

**Notification about transaction/transactions* referred to in Article 19 section 1 of
the Market Abuse Regulation**

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	PKO Bank Polski S.A.				
2	Reason for the notification					
a)	Position/status	Person closely associated with the person discharging managerial responsibilities: Piotr Stolarczyk – Member of the Supervisory Board of PGE Polska Grupa Energetyczna S.A. Member of the Management Board of PKO Bank Polski S.A.				
b)	Initial notification/ Change	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	PGE POLSKA GRUPA ENERGETYCZNA SPÓŁKA AKCYJNA				
b)	LEI	259400MP9VXR0E69MJ89				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	futures contract PL0GF0034181				
b)	Nature of the transaction	Purchase				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>13825.4545455 PLN</td><td>11</td></tr> </tbody> </table>	Price	Volume	13825.4545455 PLN	11
Price	Volume					
13825.4545455 PLN	11					
d)	Aggregated information — Aggregated volume — Price	11 13825.4545455 PLN				
e)	Date of the transaction	2026-09-15				
f)	Place of the transaction	WDER – Warsaw Stock Exchange derivatives market				
a)	Description of the financial instrument, type of instrument Identification code	futures contract PL0GF0034793				
b)	Nature of the transaction	Sale				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>13932.6666667 PLN</td><td>33</td></tr> </tbody> </table>	Price	Volume	13932.6666667 PLN	33
Price	Volume					
13932.6666667 PLN	33					
d)	Aggregated information — Aggregated volume — Price	33 13932.6666667 PLN				
e)	Date of the transaction	2026-09-15				
f)	Place of the transaction	WDER – Warsaw Stock Exchange derivatives market				
a)	Description of the financial instrument, type of instrument Identification code	shares PLPGER000010				
b)	Nature of the transaction	Purchase				

Translation of the formal notification received in Polish language

c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>13.7117096 PLN</td><td>34048</td></tr></table>	Price	Volume	13.7117096 PLN	34048		
Price	Volume							
13.7117096 PLN	34048							
d)	Aggregated information — Aggregated volume — Price	34048 13.7117096 PLN						
e)	Date of the transaction	2026-09-15						
f)	Place of the transaction	XWAR Warsaw Stock Exchange stock market						
a)	Description of the financial instrument, type of instrument Identification code	shares PLPGER000010						
b)	Nature of the transaction	Sale						
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>13.8514666 PLN</td><td>12048</td></tr></table>	Price	Volume	13.8514666 PLN	12048		
Price	Volume							
13.8514666 PLN	12048							
d)	Aggregated information — Aggregated volume — Price	12048 13.8514666 PLN						
e)	Date of the transaction	2026-09-15						
f)	Place of the transaction	XWAR Warsaw Stock Exchange stock market						
a)	Description of the financial instrument, type of instrument Identification code	Greenhouse gases emission allowances QZHWW224HB3J						
b)	Nature of the transaction	Sale						
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>89.69 EUR</td><td>22000</td></tr><tr><td>89.57 EUR</td><td>44000</td></tr></table>	Price	Volume	89.69 EUR	22000	89.57 EUR	44000
Price	Volume							
89.69 EUR	22000							
89.57 EUR	44000							
d)	Aggregated information — Aggregated volume — Price	66000 89.61 EUR						
e)	Date of the transaction	2026-09-15						
f)	Place of the transaction	OTC						

* Delete as appropriate