

**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>13605.4074074 PLN</td><td>27</td></tr> </tbody> </table>	Price	Volume	13605.4074074 PLN	27
Price	Volume					
13605.4074074 PLN	27					
d)	Aggregated information — Aggregated volume — Price	27 13605.4074074 PLN				
e)	Date of the transaction	2026-09-16				
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>14088.5 PLN</td><td>2</td></tr> </tbody> </table>	Price	Volume	14088.5 PLN	2
Price	Volume					
14088.5 PLN	2					
d)	Aggregated information — Aggregated volume — Price	2 14088.5 PLN				
e)	Date of the transaction	2026-09-16				
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>13.8745315 PLN</td><td>2615</td></tr></table>	Price	Volume	13.8745315 PLN	2615
Price	Volume					
13.8745315 PLN	2615					
d)	Aggregated information — Aggregated volume — Price	2615 13.8745315 PLN				
e)	Date of the transaction	2026-09-16				
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>13.6354546 PLN</td><td>27615</td></tr></table>	Price	Volume	13.6354546 PLN	27615
Price	Volume					
13.6354546 PLN	27615					
d)	Aggregated information — Aggregated volume — Price	27615 13.6354546 PLN				
e)	Date of the transaction	2026-09-16				
f)	Place of the transaction	XWAR Warsaw Stock Exchange stock market				

* Delete as appropriate