

**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>14034.8333333 PLN</td><td>12</td></tr> </tbody> </table>	Price	Volume	14034.8333333 PLN	12
Price	Volume					
14034.8333333 PLN	12					
d)	Aggregated information — Aggregated volume — Price	12 14034.8333333 PLN				
e)	Date of the transaction	2026-09-17				
f)	Place of the transaction	WDER – Warsaw Stock Exchange derivatives market				
a)	Description of the financial instrument, type of instrument Identification code	futures contract PL0GF0034181				
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>13940 PLN</td><td>1</td></tr> </tbody> </table>	Price	Volume	13940 PLN	1
Price	Volume					
13940 PLN	1					
d)	Aggregated information — Aggregated volume — Price	1 13940 PLN				
e)	Date of the transaction	2026-09-17				
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				

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c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>14206 PLN</td><td>11</td></tr></table>	Price	Volume	14206 PLN	11
Price	Volume					
14206 PLN	11					
d)	Aggregated information — Aggregated volume — Price	11 14206 PLN				
e)	Date of the transaction	2026-09-17				
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				
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>13.9856721 PLN</td><td>14000</td></tr></table>	Price	Volume	13.9856721 PLN	14000
Price	Volume					
13.9856721 PLN	14000					
d)	Aggregated information — Aggregated volume — Price	14000 13.9856721 PLN				
e)	Date of the transaction	2026-09-17				
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>14.0455343 PLN</td><td>14000</td></tr></table>	Price	Volume	14.0455343 PLN	14000
Price	Volume					
14.0455343 PLN	14000					
d)	Aggregated information — Aggregated volume — Price	14000 14.0455343 PLN				
e)	Date of the transaction	2026-09-17				
f)	Place of the transaction	XWAR Warsaw Stock Exchange stock market				
a)	Description of the financial instrument, type of instrument Identification code	Negotiated FX forward transaction in convertible currencies EZ3ZH9CPGR30				
b)	Nature of the transaction	Sale				
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>4.37 EUR</td><td>593460</td></tr></table>	Price	Volume	4.37 EUR	593460
Price	Volume					
4.37 EUR	593460					
d)	Aggregated information — Aggregated volume — Price	593460 4.37 EUR				
e)	Date of the transaction	2026-09-17				
f)	Place of the transaction	OTC				
a)	Description of the financial instrument, type of instrument Identification code	Negotiated FX forward transaction in convertible currencies EZ50RZKJT2Y7				
b)	Nature of the transaction	Sale				
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>4.43 EUR</td><td>712560</td></tr></table>	Price	Volume	4.43 EUR	712560
Price	Volume					
4.43 EUR	712560					

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d)	Aggregated information — Aggregated volume — Price	712560 4.43 EUR					
e)	Date of the transaction	2026-09-17					
f)	Place of the transaction	OTC					
a)	Description of the financial instrument, type of instrument Identification code	Negotiated FX forward transaction in convertible currencies EZ25NN3C2CL8					
b)	Nature of the transaction	Sale					
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>4.43 EUR</td><td>29570860</td></tr></table>		Price	Volume	4.43 EUR	29570860
Price	Volume						
4.43 EUR	29570860						
d)	Aggregated information — Aggregated volume — Price	29570860 4.43 EUR					
e)	Date of the transaction	2026-09-17					
f)	Place of the transaction	OTC					
a)	Description of the financial instrument, type of instrument Identification code	Negotiated FX forward transaction in convertible currencies EZJHXMVSP7M9					
b)	Nature of the transaction	Sale					
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>4.41 EUR</td><td>526680</td></tr></table>		Price	Volume	4.41 EUR	526680
Price	Volume						
4.41 EUR	526680						
d)	Aggregated information — Aggregated volume — Price	526680 4.41 EUR					
e)	Date of the transaction	2026-09-17					
f)	Place of the transaction	OTC					
a)	Description of the financial instrument, type of instrument Identification code	Negotiated FX forward transaction in convertible currencies EZ7VJY5KQ6C5					
b)	Nature of the transaction	Sale					
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>4.43 EUR</td><td>6835290</td></tr></table>		Price	Volume	4.43 EUR	6835290
Price	Volume						
4.43 EUR	6835290						
d)	Aggregated information — Aggregated volume — Price	6835290 4.43 EUR					
e)	Date of the transaction	2026-09-17					
f)	Place of the transaction	OTC					

* Delete as appropriate