

**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	Sale				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>14131.1052632 PLN</td><td>19</td></tr> </tbody> </table>	Price	Volume	14131.1052632 PLN	19
Price	Volume					
14131.1052632 PLN	19					
d)	Aggregated information — Aggregated volume — Price	19 14131.1052632 PLN				
e)	Date of the transaction	2026-09-18				
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>14239.957265 PLN</td><td>117</td></tr> </tbody> </table>	Price	Volume	14239.957265 PLN	117
Price	Volume					
14239.957265 PLN	117					
d)	Aggregated information — Aggregated volume — Price	117 14239.957265 PLN				
e)	Date of the transaction	2026-09-18				
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>14.0193108 PLN</td><td>136476</td></tr><tr><td>13.885 PLN</td><td>1000</td></tr></table>	Price	Volume	14.0193108 PLN	136476	13.885 PLN	1000
Price	Volume							
14.0193108 PLN	136476							
13.885 PLN	1000							
d)	Aggregated information — Aggregated volume — Price	137476 14.018333 PLN						
e)	Date of the transaction	2026-09-18						
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>14.0691176 PLN</td><td>476</td></tr><tr><td>13.9025 PLN</td><td>1000</td></tr></table>	Price	Volume	14.0691176 PLN	476	13.9025 PLN	1000
Price	Volume							
14.0691176 PLN	476							
13.9025 PLN	1000							
d)	Aggregated information — Aggregated volume — Price	1476 13.95623 PLN						
e)	Date of the transaction	2026-09-18						
f)	Place of the transaction	XWAR Warsaw Stock Exchange stock market						

* Delete as appropriate