

**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 PL0GF0034793				
b)	Nature of the transaction	Purchase				
c)	Price(s) and volume(s)	<table border="1"> <tr> <th>Price</th><th>Volume</th></tr> <tr> <td>14550 PLN</td><td>1</td></tr> </table>	Price	Volume	14550 PLN	1
Price	Volume					
14550 PLN	1					
d)	Aggregated information — Aggregated volume — Price	1 14550 PLN				
e)	Date of the transaction	2026-09-21				
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"> <tr> <th>Price</th><th>Volume</th></tr> <tr> <td>14390.8571429 PLN</td><td>7</td></tr> </table>	Price	Volume	14390.8571429 PLN	7
Price	Volume					
14390.8571429 PLN	7					
d)	Aggregated information — Aggregated volume — Price	7 14390.8571429 PLN				
e)	Date of the transaction	2026-09-21				
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>14.2499834 PLN</td><td>9015</td></tr></table>	Price	Volume	14.2499834 PLN	9015
Price	Volume					
14.2499834 PLN	9015					
d)	Aggregated information — Aggregated volume — Price	9015 14.2499834 PLN				
e)	Date of the transaction	2026-09-21				
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>14.4218275 PLN</td><td>3015</td></tr></table>	Price	Volume	14.4218275 PLN	3015
Price	Volume					
14.4218275 PLN	3015					
d)	Aggregated information — Aggregated volume — Price	3015 14.4218275 PLN				
e)	Date of the transaction	2026-09-21				
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>90,9 EUR</td><td>57000</td></tr></table>	Price	Volume	90,9 EUR	57000
Price	Volume					
90,9 EUR	57000					
d)	Aggregated information — Aggregated volume — Price	57000 90,9 EUR				
e)	Date of the transaction	2026-09-21				
f)	Place of the transaction	OTC				

* Delete as appropriate