

**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	Negotiated FX forward transaction in convertible currencies EZ6P31Y9PYT1				
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>4.4225 EUR</td><td>6334620</td></tr> </tbody> </table>	Price	Volume	4.4225 EUR	6334620
Price	Volume					
4.4225 EUR	6334620					
d)	Aggregated information — Aggregated volume — Price	6334620 4.4225 EUR				
e)	Date of the transaction	2026-09-22				
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 border="1"> <thead> <tr> <th>Price</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>4.4228 EUR</td><td>89320</td></tr> </tbody> </table>	Price	Volume	4.4228 EUR	89320
Price	Volume					
4.4228 EUR	89320					
d)	Aggregated information — Aggregated volume — Price	89320 4.4228 EUR				
e)	Date of the transaction	2026-09-22				
f)	Place of the transaction	OTC				
a)	Description of the financial instrument, type of instrument Identification code	Futures contract PL0GF0034793				
b)	Nature of the transaction	Sale				

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>14076.744898 PLN</td><td>98</td></tr></table>	Price	Volume	14076.744898 PLN	98		
Price	Volume							
14076.744898 PLN	98							
d)	Aggregated information — Aggregated volume — Price	98 14076.744898 PLN						
e)	Date of the transaction	2026-09-22						
f)	Place of the transaction	WDER – Warsaw Stock Exchange derivatives 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>89.32 EUR</td><td>1000</td></tr></table>	Price	Volume	89.32 EUR	1000		
Price	Volume							
89.32 EUR	1000							
d)	Aggregated information — Aggregated volume — Price	1000 89.32 EUR						
e)	Date of the transaction	2026-09-22						
f)	Place of the transaction	OTC						
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>13.8180409 PLN</td><td>16855</td></tr><tr><td>13.8682191 PLN</td><td>99586</td></tr></table>	Price	Volume	13.8180409 PLN	16855	13.8682191 PLN	99586
Price	Volume							
13.8180409 PLN	16855							
13.8682191 PLN	99586							
d)	Aggregated information — Aggregated volume — Price	116441 13.86095576 PLN						
e)	Date of the transaction	2026-09-22						
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>13.78209330 PLN</td><td>1586</td></tr><tr><td>13.7794595 PLN</td><td>16855</td></tr></table>	Price	Volume	13.78209330 PLN	1586	13.7794595 PLN	16855
Price	Volume							
13.78209330 PLN	1586							
13.7794595 PLN	16855							
d)	Aggregated information — Aggregated volume — Price	18441 13.779724 PLN						
e)	Date of the transaction	2026-09-22						
f)	Place of the transaction	XWAR Warsaw Stock Exchange stock market						

* Delete as appropriate