

**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	Greenhouse gases emission allowances QZHWW224HB3J				
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>89,3 EUR</td><td>28000</td></tr> </tbody> </table>	Price	Volume	89,3 EUR	28000
Price	Volume					
89,3 EUR	28000					
d)	Aggregated information — Aggregated volume — Price	28000 89,3 EUR				
e)	Date of the transaction	2026-09-24				
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				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>13501.7666667 PLN</td><td>30</td></tr> </tbody> </table>	Price	Volume	13501.7666667 PLN	30
Price	Volume					
13501.7666667 PLN	30					
d)	Aggregated information — Aggregated volume — Price	30 13501.7666667 PLN				
e)	Date of the transaction	2026-09-24				
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>13,3006974 PLN</td><td>34100</td></tr></table>	Price	Volume	13,3006974 PLN	34100
Price	Volume					
13,3006974 PLN	34100					
d)	Aggregated information — Aggregated volume — Price	34100 13,3006974 PLN				
e)	Date of the transaction	2026-09-24				
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>13.2190268 PLN</td><td>4100</td></tr></table>	Price	Volume	13.2190268 PLN	4100
Price	Volume					
13.2190268 PLN	4100					
d)	Aggregated information — Aggregated volume — Price	4100 13.2190268 PLN				
e)	Date of the transaction	2026-09-24				
f)	Place of the transaction	XWAR Warsaw Stock Exchange stock market				

* Delete as appropriate