

**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	Sale				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>13353.7142857 PLN</td><td>14</td></tr> </tbody> </table>	Price	Volume	13353.7142857 PLN	14
Price	Volume					
13353.7142857 PLN	14					
d)	Aggregated information — Aggregated volume — Price	14 13353.7142857 PLN				
e)	Date of the transaction	2026-09-25				
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 border="1"> <thead> <tr> <th>Price</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>13.1602586 PLN</td><td>14000</td></tr> </tbody> </table>	Price	Volume	13.1602586 PLN	14000
Price	Volume					
13.1602586 PLN	14000					
d)	Aggregated information — Aggregated volume — Price	14000 13.1602586 PLN				
e)	Date of the transaction	2026-09-25				
f)	Place of the transaction	XWAR Warsaw Stock Exchange stock market				

* Delete as appropriate