

**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>90.32 EUR</td><td>14000</td></tr> <tr> <td>90.01 EUR</td><td>37000</td></tr> <tr> <td>89.81 EUR</td><td>63000</td></tr> </tbody> </table>	Price	Volume	90.32 EUR	14000	90.01 EUR	37000	89.81 EUR	63000
Price	Volume									
90.32 EUR	14000									
90.01 EUR	37000									
89.81 EUR	63000									
d)	Aggregated information — Aggregated volume — Price	114000 89.9375 EUR								
e)	Date of the transaction	2026-09-28								
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>13507.7 PLN</td><td>10</td></tr> </tbody> </table>	Price	Volume	13507.7 PLN	10				
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13507.7 PLN	10									
d)	Aggregated information — Aggregated volume — Price	10 13507.7 PLN								
e)	Date of the transaction	2026-09-28								
f)	Place of the transaction	WDER – Warsaw Stock Exchange derivatives market								

Translation of the formal notification received in Polish language

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)	Price	Volume
		13.321521 PLN	10000
		13.3620904 PLN	19762
d)	Aggregated information — Aggregated volume — Price	29762 13.3484591 PLN	
e)	Date of the transaction	2026-09-28	
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)	Price	Volume
		13.2697698 PLN	19762
d)	Aggregated information — Aggregated volume — Price	19762 13.2697698 PLN	
e)	Date of the transaction	2026-09-28	
f)	Place of the transaction	XWAR Warsaw Stock Exchange stock market	

* Delete as appropriate