

**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>4.4445 EUR</td><td>7397880</td></tr> </tbody> </table>	Price	Volume	4.4445 EUR	7397880
Price	Volume					
4.4445 EUR	7397880					
d)	Aggregated information — Aggregated volume — Price	7397880 4.4445 EUR				
e)	Date of the transaction	2026-09-30				
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>4.4447 EUR</td><td>4003200</td></tr> </tbody> </table>	Price	Volume	4.4447 EUR	4003200
Price	Volume					
4.4447 EUR	4003200					
d)	Aggregated information — Aggregated volume — Price	4003200 4.4447 EUR				
e)	Date of the transaction	2026-09-30				
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	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>14968.8888889 PLN</td><td>9</td></tr></table>	Price	Volume	14968.8888889 PLN	9
Price	Volume					
14968.8888889 PLN	9					
d)	Aggregated information — Aggregated volume — Price	9 14968.8888889 PLN				
e)	Date of the transaction	2026-09-30				
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><tr><td>Price</td><td>Volume</td></tr><tr><td>15.14 PLN</td><td>2000</td></tr></table>	Price	Volume	15.14 PLN	2000
Price	Volume					
15.14 PLN	2000					
d)	Aggregated information — Aggregated volume — Price	2000 15.14 PLN				
e)	Date of the transaction	2026-09-30				
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>14.86591 PLN</td><td>11000</td></tr></table>	Price	Volume	14.86591 PLN	11000
Price	Volume					
14.86591 PLN	11000					
d)	Aggregated information — Aggregated volume — Price	11000 14.86591 PLN				
e)	Date of the transaction	2026-09-30				
f)	Place of the transaction	XWAR Warsaw Stock Exchange stock market				

* Delete as appropriate