

**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	Purchase				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>15149.8709677 PLN</td><td>31</td></tr> </tbody> </table>	Price	Volume	15149.8709677 PLN	31
Price	Volume					
15149.8709677 PLN	31					
d)	Aggregated information — Aggregated volume — Price	31 15149.8709677 PLN				
e)	Date of the transaction	2026-10-01				
f)	Place of the transaction	WDER – Warsaw Stock Exchange derivatives market				
a)	Description of the financial instrument, type of instrument Identification code	Futures contract PL0GF0036012				
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>15578.3333333 PLN</td><td>6</td></tr> </tbody> </table>	Price	Volume	15578.3333333 PLN	6
Price	Volume					
15578.3333333 PLN	6					
d)	Aggregated information — Aggregated volume — Price	6 15578.3333333 PLN				
e)	Date of the transaction	2026-10-01				
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	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>15.2467692 PLN</td><td>1105</td></tr></table>	Price	Volume	15.2467692 PLN	1105
Price	Volume					
15.2467692 PLN	1105					
d)	Aggregated information — Aggregated volume — Price	1105 15.2467692 PLN				
e)	Date of the transaction	2026-10-01				
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>15.1694875 PLN</td><td>38105</td></tr></table>	Price	Volume	15.1694875 PLN	38105
Price	Volume					
15.1694875 PLN	38105					
d)	Aggregated information — Aggregated volume — Price	38105 15.1694875 PLN				
e)	Date of the transaction	2026-10-01				
f)	Place of the transaction	XWAR Warsaw Stock Exchange stock market				

* Delete as appropriate