

**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"> <tr> <th>Price</th><th>Volume</th></tr> <tr> <td>15550.5 PLN</td><td>28</td></tr> </table>	Price	Volume	15550.5 PLN	28
Price	Volume					
15550.5 PLN	28					
d)	Aggregated information — Aggregated volume — Price	28 15550.5 PLN				
e)	Date of the transaction	2026-10-05				
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"> <tr> <th>Price</th><th>Volume</th></tr> <tr> <td>15.55 PLN</td><td>439</td></tr> </table>	Price	Volume	15.55 PLN	439
Price	Volume					
15.55 PLN	439					
d)	Aggregated information — Aggregated volume — Price	439 15.55 PLN				
e)	Date of the transaction	2026-10-05				
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				

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c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>15.5118387 PLN</td><td>28439</td></tr></table>	Price	Volume	15.5118387 PLN	28439
Price	Volume					
15.5118387 PLN	28439					
d)	Aggregated information — Aggregated volume — Price	28439 15.5118387 PLN				
e)	Date of the transaction	2026-10-05				
f)	Place of the transaction	XWAR Warsaw Stock Exchange stock market				
a)	Description of the financial instrument, type of instrument Identification code	Negotiated FX forward transaction in convertible currencies EZJHXMVSP7M9				
b)	Nature of the transaction	Sale				
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>4.4418 EUR</td><td>1961460</td></tr></table>	Price	Volume	4.4418 EUR	1961460
Price	Volume					
4.4418 EUR	1961460					
d)	Aggregated information — Aggregated volume — Price	1961460 4.4418 EUR				
e)	Date of the transaction	2026-10-05				
f)	Place of the transaction	OTC				
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><tr><td>Price</td><td>Volume</td></tr><tr><td>4.4629 EUR</td><td>11871050</td></tr></table>	Price	Volume	4.4629 EUR	11871050
Price	Volume					
4.4629 EUR	11871050					
d)	Aggregated information — Aggregated volume — Price	11871050 4.4629 EUR				
e)	Date of the transaction	2026-10-05				
f)	Place of the transaction	OTC				
a)	Description of the financial instrument, type of instrument Identification code	Negotiated FX forward transaction in convertible currencies EZYX1QNSPSS9				
b)	Nature of the transaction	Sale				
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>4.4651 EUR</td><td>951060</td></tr></table>	Price	Volume	4.4651 EUR	951060
Price	Volume					
4.4651 EUR	951060					
d)	Aggregated information — Aggregated volume — Price	951060 4.4651 EUR				
e)	Date of the transaction	2026-10-05				
f)	Place of the transaction	OTC				
a)	Description of the financial instrument, type of instrument Identification code	Negotiated FX forward transaction in convertible currencies EZ823RZ4H5N5				
b)	Nature of the transaction	Sale				
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>4.4663 EUR</td><td>173500</td></tr></table>	Price	Volume	4.4663 EUR	173500
Price	Volume					
4.4663 EUR	173500					

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d)	Aggregated information — Aggregated volume — Price	173500 4.4663 EUR
e)	Date of the transaction	2026-10-05
f)	Place of the transaction	OTC

* Delete as appropriate