

**Notification about transaction/transactions\* referred to in Article 19 section 1 of the Market Abuse Regulation**

|                   |                                                                                                                                                                                                          |                                                                                                                                                                                                                                    |       |        |                   |    |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|-------------------|----|
| <b>1</b>          | <b>Details of the person discharging managerial responsibilities/person closely associated</b>                                                                                                           |                                                                                                                                                                                                                                    |       |        |                   |    |
| a)                | Name                                                                                                                                                                                                     | PKO Bank Polski S.A.                                                                                                                                                                                                               |       |        |                   |    |
| <b>2</b>          | <b>Reason for the notification</b>                                                                                                                                                                       |                                                                                                                                                                                                                                    |       |        |                   |    |
| 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                                                                                                                                                                                                               |       |        |                   |    |
| <b>3</b>          | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                                                                                                                                                                                                    |       |        |                   |    |
| a)                | Name                                                                                                                                                                                                     | PGE POLSKA GRUPA ENERGETYCZNA SPÓŁKA AKCYJNA                                                                                                                                                                                       |       |        |                   |    |
| b)                | LEI                                                                                                                                                                                                      | 259400MP9VXR0E69MJ89                                                                                                                                                                                                               |       |        |                   |    |
| <b>4</b>          | <b>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</b> |                                                                                                                                                                                                                                    |       |        |                   |    |
| a)                | Description of the financial instrument, type of instrument<br>Identification code                                                                                                                       | Futures contract<br>PL0GF0034793                                                                                                                                                                                                   |       |        |                   |    |
| b)                | Nature of the transaction                                                                                                                                                                                | Purchase                                                                                                                                                                                                                           |       |        |                   |    |
| c)                | Price(s) and volume(s)                                                                                                                                                                                   | <table border="1"> <tr> <td>Price</td><td>Volume</td></tr> <tr> <td>16522.3137255 PLN</td><td>51</td></tr> </table>                                                                                                                | Price | Volume | 16522.3137255 PLN | 51 |
| Price             | Volume                                                                                                                                                                                                   |                                                                                                                                                                                                                                    |       |        |                   |    |
| 16522.3137255 PLN | 51                                                                                                                                                                                                       |                                                                                                                                                                                                                                    |       |        |                   |    |
| d)                | Aggregated information<br>— Aggregated volume<br>— Price                                                                                                                                                 | 51<br>16522.3137255 PLN                                                                                                                                                                                                            |       |        |                   |    |
| e)                | Date of the transaction                                                                                                                                                                                  | 2026-10-09                                                                                                                                                                                                                         |       |        |                   |    |
| f)                | Place of the transaction                                                                                                                                                                                 | WDER – Warsaw Stock Exchange derivatives market                                                                                                                                                                                    |       |        |                   |    |
| a)                | Description of the financial instrument, type of instrument<br>Identification code                                                                                                                       | Futures contract<br>PL0GF0034793                                                                                                                                                                                                   |       |        |                   |    |
| b)                | Nature of the transaction                                                                                                                                                                                | Sale                                                                                                                                                                                                                               |       |        |                   |    |
| c)                | Price(s) and volume(s)                                                                                                                                                                                   | <table border="1"> <tr> <td>Price</td><td>Volume</td></tr> <tr> <td>16410 PLN</td><td>2</td></tr> </table>                                                                                                                         | Price | Volume | 16410 PLN         | 2  |
| Price             | Volume                                                                                                                                                                                                   |                                                                                                                                                                                                                                    |       |        |                   |    |
| 16410 PLN         | 2                                                                                                                                                                                                        |                                                                                                                                                                                                                                    |       |        |                   |    |
| d)                | Aggregated information<br>— Aggregated volume<br>— Price                                                                                                                                                 | 2<br>16410 PLN                                                                                                                                                                                                                     |       |        |                   |    |
| e)                | Date of the transaction                                                                                                                                                                                  | 2026-10-09                                                                                                                                                                                                                         |       |        |                   |    |
| f)                | Place of the transaction                                                                                                                                                                                 | WDER – Warsaw Stock Exchange derivatives market                                                                                                                                                                                    |       |        |                   |    |
| a)                | Description of the financial instrument, type of instrument<br>Identification code                                                                                                                       | Shares<br>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>16.2372283 PLN</td><td>3312</td></tr></table> | Price | Volume | 16.2372283 PLN | 3312  |
| Price          | Volume                                                                             |                                                                                                    |       |        |                |       |
| 16.2372283 PLN | 3312                                                                               |                                                                                                    |       |        |                |       |
| d)             | Aggregated information<br>— Aggregated volume<br>— Price                           | <div>3312</div> <div>16.2372283 PLN</div>                                                          |       |        |                |       |
| e)             | Date of the transaction                                                            | 2026-10-09                                                                                         |       |        |                |       |
| f)             | Place of the transaction                                                           | XWAR Warsaw Stock Exchange stock market                                                            |       |        |                |       |
| a)             | Description of the financial instrument, type of instrument<br>Identification code | Shares<br>PLPGER000010                                                                             |       |        |                |       |
| b)             | Nature of the transaction                                                          | Sale                                                                                               |       |        |                |       |
| c)             | Price(s) and volume(s)                                                             | <table><tr><td>Price</td><td>Volume</td></tr><tr><td>16.521644 PLN</td><td>52312</td></tr></table> | Price | Volume | 16.521644 PLN  | 52312 |
| Price          | Volume                                                                             |                                                                                                    |       |        |                |       |
| 16.521644 PLN  | 52312                                                                              |                                                                                                    |       |        |                |       |
| d)             | Aggregated information<br>— Aggregated volume<br>— Price                           | <div>52312</div> <div>16.521644 PLN</div>                                                          |       |        |                |       |
| e)             | Date of the transaction                                                            | 2026-10-09                                                                                         |       |        |                |       |
| f)             | Place of the transaction                                                           | XWAR Warsaw Stock Exchange stock market                                                            |       |        |                |       |

\* Delete as appropriate