

**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>16120.8378378 PLN</td><td>37</td></tr> </tbody> </table>	Price	Volume	16120.8378378 PLN	37
Price	Volume					
16120.8378378 PLN	37					
d)	Aggregated information — Aggregated volume — Price	37 16120.8378378 PLN				
e)	Date of the transaction	2026-10-20				
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"> <thead> <tr> <th>Price</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>16.3583871 PLN</td><td>3100</td></tr> </tbody> </table>	Price	Volume	16.3583871 PLN	3100
Price	Volume					
16.3583871 PLN	3100					
d)	Aggregated information — Aggregated volume — Price	3100 16.3583871 PLN				
e)	Date of the transaction	2026-10-20				
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				

Translation of the formal notification received in Polish language

c)	Price(s) and volume(s)		
		Price	Volume
		16.1120838 PLN	37000
		16.3096774 PLN	3100
d)	Aggregated information — Aggregated volume — Price	40100 16.12735912 PLN	
e)	Date of the transaction	2026-10-20	
f)	Place of the transaction	XWAR Warsaw Stock Exchange stock market	

* Delete as appropriate