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

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| **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<br>Identification code | Futures contract<br>PL0GF0034793 |
| b) | Nature of the transaction | Purchase |
| c) | Price(s) and volume(s) | Price: 16350.9 PLN; Volume: 30 |
| d) | Aggregated information<br>— Aggregated volume<br>— Price | 30<br>16350.9 PLN |
| e) | Date of the transaction | 2026-10-30 |
| 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 | Sale |
| c) | Price(s) and volume(s) | Price: 16.3487 PLN; Volume: 30000 |
| d) | Aggregated information<br>— Aggregated volume<br>— Price | 30000<br>16.3487 PLN |
| e) | Date of the transaction | 2026-10-30 |
| f) | Place of the transaction | XWAR Warsaw Stock Exchange stock market |

* Delete as appropriate