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)	Price: 16210 PLN; Volume: 3
d)	Aggregated information — Aggregated volume — Price	3 16210 PLN
e)	Date of the transaction	2026-11-16
f)	Place of the transaction	WDER – Warsaw Stock Exchange derivatives market
a)	Description of the financial instrument, type of instrument Identification code	Futures contract PL0GF0034793
b)	Nature of the transaction	Sale
c)	Price(s) and volume(s)	Price: 16273.75 PLN; Volume: 12
d)	Aggregated information — Aggregated volume — Price	12 16273.75 PLN
e)	Date of the transaction	2026-11-16
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><tr><th>Price</th><th>Volume</th></tr><tr><td>16.121 PLN</td><td>15000</td></tr></table>
d)	Aggregated information — Aggregated volume — Price	15000 16.121 PLN
e)	Date of the transaction	2026-11-16
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><th>Price</th><th>Volume</th></tr><tr><td>16.0225 PLN</td><td>6000</td></tr></table>
d)	Aggregated information — Aggregated volume — Price	6000 16.0225 PLN
e)	Date of the transaction	2026-11-16
f)	Place of the transaction	XWAR Warsaw Stock Exchange stock market

* Delete as appropriate