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: 14900 PLN; Volume: 6
d)	Aggregated information — Aggregated volume — Price	6 14900 PLN
e)	Date of the transaction	2026-11-25
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)	Price: 15.2580127 PLN; Volume: 3789
d)	Aggregated information — Aggregated volume — Price	3789 15.2580127 PLN
e)	Date of the transaction	2026-11-25
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

<table>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td><table><tr><th>Price</th><th>Volume</th></tr><tr><td>14.9938523 PLN</td><td>9789</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information
— Aggregated volume
— Price</td><td>9789
14.9938523 PLN</td></tr>
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<tr><td>f)</td><td>Place of the transaction</td><td>XWAR Warsaw Stock Exchange stock market</td></tr>
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* Delete as appropriate