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	Negotiated FX forward transaction in convertible currencies EZF58MM7G3W3
b)	Nature of the transaction	Sale
c)	Price(s) and volume(s)	Price: 4.609 EUR; Volume: 2351180
d)	Aggregated information — Aggregated volume — Price	2351180 4.609 EUR
e)	Date of the transaction	2026-11-26
f)	Place of the transaction	OTC

* Delete as appropriate