

**NOTIFICATION ON THE ROUND OF ART. 19 OF THE REGULATION (EU) NO 596/2014 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL OF 16 APRIL 2014 ON MARKET ABUSE (MARKET ABUSE REGULATION), ADDRESSED TO PGE POLSKA GRUPA ENERGETYCZNA S.A.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/<del>person closely associated</del></b>															
a)	Name	Maciej Górski														
<b>2</b>	<b>Reason for the notification</b>															
a)	Position/status	Vice-President of the Management Board														
b)	Initial notification/ Change	Initial notification														
<b>3</b>	<b>Details of the issuer</b>															
a)	Name	PGE Polska Grupa Energetyczna S.A.														
b)	LEI	259400MP9VXR0E69MJ89														
<b>4</b>	<b>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</b>															
a)	Description of the financial instrument, type of instrument Identification code	Shares PLPGER000010 (ISIN)														
b)	Nature of the transaction	Purchase														
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price (PLN)</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>9.950</td><td>8 984</td></tr> <tr> <td>9.948</td><td>1 016</td></tr> <tr> <td>9.970</td><td>4 974</td></tr> <tr> <td>9.968</td><td>563</td></tr> <tr> <td>9.966</td><td>2 492</td></tr> <tr> <td>9.964</td><td>1 971</td></tr> </tbody> </table>	Price (PLN)	Volume	9.950	8 984	9.948	1 016	9.970	4 974	9.968	563	9.966	2 492	9.964	1 971
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d)	Aggregated information — Aggregated volume — Price	20 000 9.9588 (PLN)														
e)	Date of the transaction	2025-06-16														
f)	Place of the transaction	XWAR – Warsaw Stock Exchange														