

**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 PL0GF0034181				
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>14108.8157895 PLN</td><td>38</td></tr> </tbody> </table>	Price (PLN)	Volume	14108.8157895 PLN	38
Price (PLN)	Volume					
14108.8157895 PLN	38					
d)	Aggregated information — Aggregated volume — Price	38 14108.8157895 PLN				
e)	Date of the transaction	2026-09-10				
f)	Place of the transaction	WDER – Warsaw Stock Exchange derivatives market				
a)	Description of the financial instrument, type of instrument Identification code	futures contract PL0GF0034181				
b)	Nature of the transaction	Sale				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price (PLN)</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>13577.5 PLN</td><td>2</td></tr> </tbody> </table>	Price (PLN)	Volume	13577.5 PLN	2
Price (PLN)	Volume					
13577.5 PLN	2					
d)	Aggregated information — Aggregated volume — Price	2 13577.5 PLN				
e)	Date of the transaction	2026-09-10				
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				

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c)	Price(s) and volume(s)	<table><tr><td>Price (PLN)</td><td>Volume</td></tr><tr><td>14131.777778 PLN</td><td>9</td></tr></table>	Price (PLN)	Volume	14131.777778 PLN	9				
Price (PLN)	Volume									
14131.777778 PLN	9									
d)	Aggregated information — Aggregated volume — Price	9 14131.777778 PLN								
e)	Date of the transaction	2026-09-10								
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><td>Price (PLN)</td><td>Volume</td></tr><tr><td>14.336206 PLN</td><td>5000</td></tr><tr><td>13.8250017 PLN</td><td>16000</td></tr><tr><td>14.0301771 PLN</td><td>12084</td></tr></table>	Price (PLN)	Volume	14.336206 PLN	5000	13.8250017 PLN	16000	14.0301771 PLN	12084
Price (PLN)	Volume									
14.336206 PLN	5000									
13.8250017 PLN	16000									
14.0301771 PLN	12084									
d)	Aggregated information — Aggregated volume — Price	23084 14.04313378 PLN								
e)	Date of the transaction	2026-09-10								
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><td>Price (PLN)</td><td>Volume</td></tr><tr><td>14.161613 PLN</td><td>33000</td></tr><tr><td>14.266148 PLN</td><td>5000</td></tr><tr><td>14.0211677 PLN</td><td>12084</td></tr></table>	Price (PLN)	Volume	14.161613 PLN	33000	14.266148 PLN	5000	14.0211677 PLN	12084
Price (PLN)	Volume									
14.161613 PLN	33000									
14.266148 PLN	5000									
14.0211677 PLN	12084									
d)	Aggregated information — Aggregated volume — Price	50084 14.13816308 PLN								
e)	Date of the transaction	2026-09-10								
f)	Place of the transaction	XWAR Warsaw Stock Exchange stock market								
a)	Description of the financial instrument, type of instrument Identification code	Negotiated FX forward transaction in convertible currencies EZPMVJ4KLQP8								
b)	Nature of the transaction	Sale								
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>4.4037 EUR</td><td>15856000</td></tr></table>	Price	Volume	4.4037 EUR	15856000				
Price	Volume									
4.4037 EUR	15856000									
d)	Aggregated information — Aggregated volume — Price	15856000 4.4037 EUR								
e)	Date of the transaction	2026-09-10								
f)	Place of the transaction	OTC								
a)	Description of the financial instrument, type of instrument Identification code	Negotiated FX forward transaction in convertible currencies EZ6P31Y9PYT1								
b)	Nature of the transaction	Sale								

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c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>4.3842 EUR</td><td>1310850</td></tr><tr><td>4.3425 EUR</td><td>426750</td></tr><tr><td>4.3992 EUR</td><td>6307120</td></tr></table>	Price	Volume	4.3842 EUR	1310850	4.3425 EUR	426750	4.3992 EUR	6307120
Price	Volume									
4.3842 EUR	1310850									
4.3425 EUR	426750									
4.3992 EUR	6307120									
d)	Aggregated information — Aggregated volume — Price	8044720 4.3937 EUR								
e)	Date of the transaction	2026-09-10								
f)	Place of the transaction	OTC								
a)	Description of the financial instrument, type of instrument Identification code	Negotiated FX forward transaction in convertible currencies EZJHXMVSP7M9								
b)	Nature of the transaction	Sale								
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>4.4037 EUR</td><td>177300</td></tr><tr><td>4.3805 EUR</td><td>1402720</td></tr></table>	Price	Volume	4.4037 EUR	177300	4.3805 EUR	1402720		
Price	Volume									
4.4037 EUR	177300									
4.3805 EUR	1402720									
d)	Aggregated information — Aggregated volume — Price	1580020 4.3831 EUR								
e)	Date of the transaction	2026-09-10								
f)	Place of the transaction	OTC								
a)	Description of the financial instrument, type of instrument Identification code	Negotiated FX forward transaction in convertible currencies EZ25NN3C2CL8								
b)	Nature of the transaction	Sale								
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>4.399 EUR</td><td>7128000</td></tr></table>	Price	Volume	4.399 EUR	7128000				
Price	Volume									
4.399 EUR	7128000									
d)	Aggregated information — Aggregated volume — Price	7128000 4.399 EUR								
e)	Date of the transaction	2026-09-10								
f)	Place of the transaction	OTC								
a)	Description of the financial instrument, type of instrument Identification code	Negotiated FX forward transaction in convertible currencies EZ3ZH9CPGR30								
b)	Nature of the transaction	Sale								
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>4.3362 EUR</td><td>1701800</td></tr></table>	Price	Volume	4.3362 EUR	1701800				
Price	Volume									
4.3362 EUR	1701800									
d)	Aggregated information — Aggregated volume — Price	1701800 4.3362 EUR								
e)	Date of the transaction	2026-09-10								
f)	Place of the transaction	OTC								

* Delete as appropriate