

**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>13906.5 PLN</td><td>20</td></tr> </tbody> </table>	Price (PLN)	Volume	13906.5 PLN	20
Price (PLN)	Volume					
13906.5 PLN	20					
d)	Aggregated information — Aggregated volume — Price	20 13906.5 PLN				
e)	Date of the transaction	2026-09-11				
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>13900 PLN</td><td>1</td></tr> </tbody> </table>	Price (PLN)	Volume	13900 PLN	1
Price (PLN)	Volume					
13900 PLN	1					
d)	Aggregated information — Aggregated volume — Price	1 13900 PLN				
e)	Date of the transaction	2026-09-11				
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	Purchase				

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c)	Price(s) and volume(s)	<table><tr><td>Price (PLN)</td><td>Volume</td></tr><tr><td>14247.5 PLN</td><td>4</td></tr></table>	Price (PLN)	Volume	14247.5 PLN	4		
Price (PLN)	Volume							
14247.5 PLN	4							
d)	Aggregated information — Aggregated volume — Price	4 14247.5 PLN						
e)	Date of the transaction	2026-09-11						
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)	<table><tr><td>Price (PLN)</td><td>Volume</td></tr><tr><td>14130 PLN</td><td>2</td></tr></table>	Price (PLN)	Volume	14130 PLN	2		
Price (PLN)	Volume							
14130 PLN	2							
d)	Aggregated information — Aggregated volume — Price	2 14130 PLN						
e)	Date of the transaction	2026-09-11						
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>14.0332751 PLN</td><td>1487</td></tr><tr><td>14.1168006 PLN</td><td>29074</td></tr></table>	Price (PLN)	Volume	14.0332751 PLN	1487	14.1168006 PLN	29074
Price (PLN)	Volume							
14.0332751 PLN	1487							
14.1168006 PLN	29074							
d)	Aggregated information — Aggregated volume — Price	30561 14.11273652 PLN						
e)	Date of the transaction	2026-09-11						
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</td><td>Volume</td></tr><tr><td>14.0050041 PLN</td><td>29074</td></tr><tr><td>14.0676689 PLN</td><td>22487</td></tr></table>	Price	Volume	14.0050041 PLN	29074	14.0676689 PLN	22487
Price	Volume							
14.0050041 PLN	29074							
14.0676689 PLN	22487							
d)	Aggregated information — Aggregated volume — Price	51561 14.03233374 PLN						
e)	Date of the transaction	2026-09-11						
f)	Place of the transaction	XWAR Warsaw Stock Exchange stock market						
a)	Description of the financial instrument, type of instrument Identification code	Greenhouse gases emission allowances QZHWW224HB3J						
b)	Nature of the transaction	Sale						
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>89.68 EUR</td><td>36000</td></tr></table>	Price	Volume	89.68 EUR	36000		
Price	Volume							
89.68 EUR	36000							

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d)	Aggregated information — Aggregated volume — Price	36000 89.68 EUR
e)	Date of the transaction	2026-09-11
f)	Place of the transaction	OTC

* Delete as appropriate