

Notification of transaction/~~transactions~~
referred to in Article 19(1) of MAR Regulation

| | | | |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-------------------|
| 1 | Details of the person discharging managerial responsibilities or person closely associated with such a person; | | |
| a) | Name | Wojciech Haase | |
| 2 | Reason for the notification | | |
| a) | Position/status | Member of the Management Board | |
| b) | Initial notification/ Amendment | Initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Bank Millennium S.A. | |
| b) | LEI | 2594000FDZ9KPZE08K78 | |
| 4 | Details of the transaction: 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 | | |
| I a) | Description of the financial instrument, type of instrument Identification code | Share ISIN: PLBIG0000016 | |
| I b) | Transaction type | Free of charge purchase as part of assignment of variable remuneration component | |
| I c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 0,00 PLN | 60854 |
| I d) | Aggregated information - Aggregated volume - Price | | 60854 0,00 PLN |
| I e) | Transaction date | 2022-05-19 | |
| I f) | Place of the transaction | Outside a trading venue | |

