

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities or person closely associated with such a person;</b>		
a)	Name	Joao Lima Bras Jorge	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Chairman of the Management Board	
b)	Initial notification/ Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Bank Millennium S.A.	
b)	LEI	2594000FDZ9KPZEO8K78	
<b>4</b>	<b>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</b>		
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	101359
I d)	Aggregated information - Aggregated volume - Price		101359 0,00 PLN
I e)	Transaction date	2022-05-19	
I f)	Place of the transaction	Outside a trading venue	

