

**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	ANDRZEJ GLIŃSKI	
2	Reason for the notification		
a)	Position/status	MEMBER OF THE MANAGEMENT BOARD OF BANK MILLENNIUM S.A.	
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	2594000FDZ9KPZEO8K78	
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	disposal	
I c)	Price(s) and volume(s)	Price(s)	Volume(s)
		9,6600 zł	286
		9,6600 zł	361
		9,6550 zł	353
		9,6700 zł	1 000
		9,6900 zł	792
		9,6900 zł	208
		9,6550 zł	1 000
		9,6750 zł	1 699
		9,6750 zł	301
		9,6850 zł	2 000
		9,6900 zł	574
		9,6900 zł	426
		9,6900 zł	1 000
		9,6950 zł	2 000
		9,6650 zł	1 000
		9,6750 zł	50
9,6400 zł	1 000		
9,6500 zł	950		

9,6550 zł	1 000
9,6650 zł	970
9,6650 zł	30
9,6700 zł	1 000
9,6900 zł	18
9,6900 zł	982
9,6900 zł	1 000
9,7000 zł	1 743
9,7000 zł	257
9,7250 zł	1 000
9,7100 zł	276
9,7100 zł	720
9,7100 zł	4
9,7100 zł	560
9,7100 zł	440
9,6950 zł	1 000
9,6900 zł	99
9,6950 zł	270
9,6950 zł	631
9,7050 zł	1 000
9,6900 zł	1 000
9,7000 zł	720
9,7000 zł	280
9,6950 zł	1 000
9,6950 zł	1 000
9,6950 zł	1 000
9,7200 zł	957
9,7200 zł	43
9,7450 zł	1 000
9,7300 zł	664
9,7300 zł	336
9,7450 zł	43
9,7250 zł	720
9,7250 zł	280
9,7200 zł	242
9,7200 zł	328
9,7200 zł	430
9,7250 zł	753
9,7250 zł	247
9,7400 zł	957
9,7650 zł	1 000

		9,7900 zł	1 000
		9,8000 zł	1 000
		9,8000 zł	483
		9,8000 zł	517
		9,7950 zł	1 000
		9,7950 zł	1 000
		9,8100 zł	841
		9,8100 zł	159
		9,8250 zł	1 000
		9,8400 zł	1 000
		9,8500 zł	1 000
I d)	Aggregated information - Aggregated volume - Price	50 000 9,7156 PLN	
I e)	Transaction date	2024-03-05	
I f)	Place of the transaction	GPW, XWAR	

* Delete if not applicable