

**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	JAROSŁAW HERMANN	
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	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	disposal	
I c)	Price(s) and volume(s)	Price(s)	Volume(s)
		9,6500 zł	334
		9,6500 zł	255
		9,6500 zł	315
		9,6500 zł	96
		9,6300 zł	150
		9,6300 zł	383
		9,6300 zł	255
		9,6300 zł	205
		9,6300 zł	7
		9,6450 zł	317
		9,6450 zł	683
		9,6550 zł	537
		9,6550 zł	463
		9,6550 zł	255
		9,6550 zł	315
		9,6550 zł	275
9,6550 zł	155		
9,6850 zł	1 000		

I d)	Aggregated information - Aggregated volume - Price	6 000 9,6533 PLN
I e)	Transaction date	2024-03-05
I f)	Place of the transaction	GPW, XWAR

* Delete if not applicable