

**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)
		9,9300 zł	724
		9,9300 zł	276
		9,9200 zł	500
		9,9150 zł	221
		9,9150 zł	279
		9,9000 zł	5
		9,9000 zł	495
		9,9000 zł	500
		9,9000 zł	500
		9,9150 zł	500
		9,9200 zł	143
		9,9200 zł	357
		9,9300 zł	500
		9,8800 zł	500
		9,8950 zł	500
		9,9000 zł	500
		9,8950 zł	500
9,8800 zł	500		

		9,8650 zł	500
		9,8700 zł	500
		9,8600 zł	500
		9,9000 zł	10
		9,9000 zł	490
		9,9050 zł	500
I d)	Aggregated information - Aggregated volume - Price	10 000 9,9005 PLN	
I e)	Transaction date	2024-03-06	
I f)	Place of the transaction	GPW, XWAR	

* Delete if not applicable