

**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	ANTONIO PINTO	
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)
		9,6650 PLN	508
		9,6650 PLN	492
		9,6700 PLN	1 000
		9,6900 PLN	1 000
		9,6900 PLN	1 000
		9,7000 PLN	2 000
		9,7250 PLN	1 000
		9,7050 PLN	300
		9,7050 PLN	300
		9,7050 PLN	400
		9,7100 PLN	1 000
		9,6900 PLN	5
		9,6900 PLN	995
		9,6950 PLN	1 000
		9,7050 PLN	22
		9,6800 PLN	79
9,6800 PLN	899		
9,6900 PLN	1 000		

9,7000 PLN	1 000
9,6950 PLN	1 000
9,6950 PLN	1 000
9,6950 PLN	1 000
9,7200 PLN	1 000
9,7450 PLN	1 000
9,7300 PLN	1 000
9,7250 PLN	99
9,7250 PLN	901
9,7200 PLN	1 000
9,7250 PLN	100
9,7250 PLN	900
9,7400 PLN	1 000
9,7650 PLN	1 000
9,7900 PLN	1 000
9,8000 PLN	1 000
9,8000 PLN	1 000
9,7950 PLN	1 000
9,7650 PLN	1 000
9,8100 PLN	241
9,8100 PLN	400
9,8100 PLN	359
9,8250 PLN	1 000
9,8400 PLN	648
9,8400 PLN	352
9,8500 PLN	1 000
9,8800 PLN	353
9,8800 PLN	1 647
9,8900 PLN	2 000
9,8750 PLN	470
9,8750 PLN	658
9,8750 PLN	172
9,8750 PLN	700
9,8950 PLN	880
9,8850 PLN	875
9,8850 PLN	1 125
9,8950 PLN	1 120
9,9050 PLN	1 327
9,9000 PLN	673
9,8950 PLN	720
9,8950 PLN	1 002

9,8950 PLN	278
9,8800 PLN	768
9,8800 PLN	242
9,8800 PLN	659
9,8800 PLN	331
9,9000 PLN	1 406
9,9000 PLN	594
9,8850 PLN	1 549
9,8850 PLN	451
9,9200 PLN	2 000
9,9050 PLN	188
9,9050 PLN	1 001
9,9050 PLN	658
9,9050 PLN	153
9,9000 PLN	1 949
9,9000 PLN	51
9,8600 PLN	50
9,8600 PLN	1 644
9,8600 PLN	306
9,8900 PLN	400
9,8450 PLN	750
9,8450 PLN	1 600
9,8300 PLN	750
9,8150 PLN	476
9,8150 PLN	1 010
9,8150 PLN	14
9,7950 PLN	1 192
9,7950 PLN	773
9,7950 PLN	35
9,8100 PLN	69
9,8100 PLN	1 931
9,8000 PLN	2 000
9,7850 PLN	40
9,7850 PLN	1 608
9,7850 PLN	352
9,7850 PLN	2 000
9,7900 PLN	2 000
9,7750 PLN	1 000
9,7800 PLN	514
9,7800 PLN	1 486
9,7600 PLN	1 197

		9,7600 PLN	590
		9,7600 PLN	213
		9,7800 PLN	1 681
		9,7800 PLN	319
		9,7900 PLN	653
		9,7900 PLN	1 014
		9,7900 PLN	333
		9,8050 PLN	8
		9,8050 PLN	1 992
		9,7950 PLN	1 277
		9,7950 PLN	723
		9,8100 PLN	1 825
		9,8100 PLN	175
		9,8350 PLN	34
		9,8100 PLN	3 966
		9,8100 PLN	2 000
		9,8100 PLN	406
		9,8100 PLN	1 594
		9,8100 PLN	1 844
I d)	Aggregated information - Aggregated volume - Price	103 844 9,8031 PLN	
I e)	Transaction date	2024-03-05	
I f)	Place of the transaction	GPW, XWAR	

* Delete if not applicable