

**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 BRAS JORGE	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	CHAIRMAN OF THE MANAGEMENT BOARD OF BANK MILLENNIUM S.A.	
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	2594000FDZ9KPZE08K78	
<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	PURCHASE USING FINANCING MADE AVAILABLE BY THE BANK UNDER THE INCENTIVE SCHEME AND THE ASSIGNMENT OF VARIABLE REMUNERATION COMPONENT	
I c)	Price(s) and volume(s)	Price(s)	Volume(s)
		19,83	1150
		19,84	1150
		19,845	1200
		19,85	1300
		19,855	989
		19,86	800
		19,86	180
		19,87	1100
		19,875	923
		19,875	377
		19,89	2485
		19,89	32
		19,89	33
		19,9	2442
		19,9	28
		19,9	30
		19,91	1073
		19,91	27

19,92	317
19,92	741
19,92	46
19,93	1163
19,93	37
19,92	34
19,92	2
19,925	2
19,925	1689
19,925	161
19,92	15
19,925	23
19,92	1110
19,93	1300
19,94	1200
19,955	989
19,96	990
19,96	938
19,96	16
19,96	32
19,84	1011
19,84	2
19,84	197
19,81	1118
19,81	2
19,815	1250
19,82	1124
19,81	1100
19,79	989
19,8	457
19,805	888
19,815	298
19,81	524
19,81	476
19,815	800
19,815	2
19,82	986
19,825	973
19,83	988
19,835	960
19,84	1200

			19,85	1100
			19,85	985
			19,85	2
			19,87	900
			19,875	432
			19,875	568
			19,88	950
			19,8	743
			19,805	985
			19,81	932
			19,81	68
			19,83	4
			19,83	91
			19,83	77
			19,83	396
			19,83	1200
			19,83	334
			19,83	898
I d)	Aggregated information - Aggregated volume - Price	52 134 19,8627 PLN		
I e)	Transaction date	2026-05-26		
I f)	Place of the transaction	GPW, XWAR		

\* Delete if not applicable