

**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 | JOAO BRAS JORGE | |
| 2 | Reason for the notification | | |
| a) | Position/status | CHAIRMAN 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 | 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) |
| | | 20,09 | 1427 |
| | | 20,09 | 2 |
| | | 20,09 | 182 |
| | | 20,09 | 1782 |
| | | 20,09 | 1560 |
| | | 20,09 | 1378 |
| | | 20,09 | 222 |
| | | 20,09 | 264 |
| | | 20,09 | 102 |
| | | 20,09 | 340 |
| | | 20,09 | 329 |
| | | 20,09 | 154 |
| | | 20,09 | 1819 |
| | | 20,09 | 27 |
| | | 20,09 | 275 |
| 20,09 | 137 | | |
| 20,11 | 283 | | |
| 20,11 | 809 | | |

| | | | | |
|------|--|-----------------------|-------|------|
| | | | 20,11 | 809 |
| | | | 20,11 | 181 |
| | | | 20,11 | 53 |
| | | | 20,11 | 1453 |
| | | | 20,11 | 269 |
| | | | 20,11 | 2 |
| | | | 20,11 | 1422 |
| | | | 20,11 | 950 |
| | | | 20,11 | 78 |
| | | | 20,11 | 20 |
| | | | 20,11 | 1422 |
| | | | 20,11 | 1422 |
| | | | 20,11 | 11 |
| | | | 20,11 | 35 |
| | | | 20,11 | 32 |
| | | | 20,06 | 1200 |
| | | | 20,07 | 1200 |
| | | | 20,09 | 1000 |
| | | | 20,1 | 1000 |
| | | | 19,98 | 824 |
| | | | 19,98 | 794 |
| | | | 19,98 | 14 |
| | | | 19,98 | 780 |
| | | | 19,99 | 774 |
| | | | 19,99 | 7 |
| | | | 20 | 2000 |
| | | | 20,03 | 2500 |
| | | | 20,06 | 654 |
| | | | 20,06 | 46 |
| | | | 20,06 | 900 |
| | | | 20,06 | 178 |
| | | | 20,06 | 722 |
| | | | 19,99 | 122 |
| | | | 19,99 | 2 |
| | | | 19,99 | 1107 |
| | | | 19,99 | 988 |
| I d) | Aggregated information - Aggregated volume - Price | 36 063 20,0668 PLN | | |
| I e) | Transaction date | 2026-05-27 | | |

| | | |
|------|--------------------------|-----------|
| I f) | Place of the transaction | GPW, XWAR |
|------|--------------------------|-----------|

* Delete if not applicable