

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	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)	
		19,6	102
		19,6	900
		19,6	900
		19,6	900
		19,6	558
		19,6	11
		19,6	2
		19,6	329
		19,6	900
		19,44	146
		19,44	1029
		19,44	16
		19,44	97
19,44	2		
19,44	12		
19,44	3		
19,44	4		

19,44	741
19,44	224
19,44	1707
19,47	1200
19,45	4295
19,47	588
19,47	362
19,47	950
19,47	208
19,47	475
19,47	267
19,47	950
19,54	175
19,54	150
19,54	1100
19,54	175
19,54	1100
19,54	1100
19,54	332
19,54	768
19,54	1100
19,56	600
19,56	139
19,56	961
19,56	565
19,56	195
19,56	195
19,56	145
19,56	1100
19,56	1100
19,45	22
19,45	312
19,45	335
19,45	15
19,45	12
19,45	9
19,5	392
19,5	2308
19,5	1200
19,5	1100

		19,52	28
		19,52	194
		19,52	104
		19,52	217
		19,52	112
		19,52	671
		19,55	812
		19,55	391
		19,55	197
		19,55	1000
		19,55	412
		19,58	5000
		19,55	1000
		19,55	1188
		19,52	2207
		19,52	421
		19,52	46
		19,52	522
		19,52	3
		19,52	1
		19,52	213
		19,52	48
		19,52	213
I d)	Aggregated information - Aggregated volume - Price	49 583 19,5224 PLN	
I e)	Transaction date	2026-06-01	
I f)	Place of the transaction	GPW, XWAR	

* Delete if not applicable