

**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	HALINA KARPIŃSKA	
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)
		19,43	2942
		19,43	70
		19,43	955
		19,43	100
		19,43	100
		19,43	955
		19,43	955
		19,44	45
		19,43	910
		19,43	955
		19,44	955
		19,44	1000
		19,44	1000
		19,44	1000
19,44	424		
19,44	576		

l d)	Aggregated information - Aggregated volume - Price	12942 19,4339 PLN
l e)	Transaction date	2026-06-02
l f)	Place of the transaction	GPW, XWAR

* Delete if not applicable