

**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	WOJCIECH RYBAK	
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)
		9,6850 PLN	4
		9,6850 PLN	315
		9,6850 PLN	181
		9,7000 PLN	427
		9,7000 PLN	73
		9,7000 PLN	500
		9,6700 PLN	500
		9,6700 PLN	410
		9,6700 PLN	90
		9,6800 PLN	500
		9,6800 PLN	500
		9,6850 PLN	202
		9,6700 PLN	500
		9,6700 PLN	298
		9,6700 PLN	323
		9,6650 PLN	177
9,6500 PLN	964		
9,6500 PLN	36		

		9,6500 PLN	30
		9,6500 PLN	353
		9,6500 PLN	617
		9,6500 PLN	1 000
		9,6550 PLN	880
		9,6550 PLN	255
		9,6550 PLN	315
		9,6550 PLN	275
		9,6550 PLN	275
		9,6650 PLN	90
		9,6650 PLN	1 910
		9,6600 PLN	711
		9,6600 PLN	275
		9,6600 PLN	272
		9,6600 PLN	742
		9,6750 PLN	1 000
		9,6900 PLN	1 000
		9,6900 PLN	9
		9,6550 PLN	1 000
		9,6600 PLN	334
		9,6600 PLN	666
		9,6700 PLN	991
		9,6800 PLN	2 000
		9,6800 PLN	200
		9,6800 PLN	1 800
I d)	Aggregated information - Aggregated volume - Price	23 000 9,6687 PLN	
I e)	Transaction date	2024-03-05	
I f)	Place of the transaction	GPW, XWAR	

* Delete if not applicable