

**Attachment no. 2 to the current report of Bank Millennium of March 17, 2021 - draft resolutions of Ordinary General Meeting of Bank Millennium S.A. convened for March 24, 2021 submitted by shareholder Banco Comercial Português S.A.**

*DRAFT*

**RESOLUTION**

**Of the Ordinary General Meeting of Bank Millennium S.A.  
of 24 March 2021**

**in the matter of appointment of Mr. Bogusław Kott to Supervisory Board of Bank Millennium S.A.**

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of the management body and key function holders (“the Guidelines”), the Ordinary General Meeting resolves, as follows:

**§ 1**

In the opinion of the General Meeting Mr. Bogusław Kott as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

**§ 2**

Mr. Bogusław Kott shall be appointed to the Supervisory Board of the new term of office of the Supervisory Board.

**§ 3**

The Resolution shall come into force as of the day its adoption.

*DRAFT*

RESOLUTION

Of the Ordinary General Meeting of Bank Millennium S.A.  
of 24 March 2021

in the matter of appointment of Mr. Nuno Manuel da Silva Amado to the Supervisory Board of Bank Millennium S.A.

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of the management body and key function holders (“the Guidelines”), the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Mr. Nuno Manuel da Silva Amado as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Mr. Nuno Manuel da Silva Amado shall be appointed to the Supervisory Board of the new term of office of the Supervisory Board.

§ 3

The Resolution shall come into force as of the day its adoption.

*DRAFT*

RESOLUTION

Of the Ordinary General Meeting of Bank Millennium S.A.  
of 24 March 2021

in the matter of appointment of Mr. Dariusz Rosati to the Supervisory Board of Bank Millennium S.A.

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of the management body and key function holders (“the Guidelines”), the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Mr. Dariusz Rosati as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Mr. Dariusz Rosati shall be appointed to the Supervisory Board of the new term of office of the Supervisory Board.

§ 3

The Resolution shall come into force as of the day its adoption.

*DRAFT*

RESOLUTION

Of the Ordinary General Meeting of Bank Millennium S.A.  
of 24 March 2021

in the matter of appointment of Mr. Miguel de Campos Pereira de Bragança to the Supervisory Board of Bank Millennium S.A.

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of the management body and key function holders (“the Guidelines”), the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Mr. Miguel de Campos Pereira de Bragança as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Mr. Miguel de Campos Pereira de Bragança shall be appointed to the Supervisory Board of the new term of office of the Supervisory Board.

§ 3

The Resolution shall come into force as of the day its adoption.

*DRAFT*

RESOLUTION

Of the Ordinary General Meeting of Bank Millennium S.A.  
of 24 March 2021

in the matter of appointment of Mrs. Anna Jakubowski to the Supervisory Board of Bank Millennium S.A.

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of the management body and key function holders (“the Guidelines”), the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Mrs. Anna Jakubowski as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Mrs. Anna Jakubowski shall be appointed to the Supervisory Board of the new term of office of the Supervisory Board.

§ 3

The Resolution shall come into force as of the day its adoption.

*DRAFT*

RESOLUTION

Of the Ordinary General Meeting of Bank Millennium S.A.  
of 24 March 2021

in the matter of appointment of Mrs. Grzegorz Jędrys to the Supervisory Board of Bank Millennium S.A.

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of the management body and key function holders (“the Guidelines”), the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Mr. Grzegorz Jędrys as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Mr. Grzegorz Jędrys shall be appointed to the Supervisory Board of the new term of office of the Supervisory Board.

§ 3

The Resolution shall come into force as of the day its adoption.

*DRAFT*

RESOLUTION

Of the Ordinary General Meeting of Bank Millennium S.A.  
of 24 March 2021

in the matter of appointment of Mrs. Olga Grygier-Siddons to the Supervisory Board of Bank Millennium S.A.

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of the management body and key function holders (“the Guidelines”), the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Mrs. Olga Grygier-Siddons as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Mrs. Olga Grygier-Siddons shall be appointed to the Supervisory Board of the new term of office of the Supervisory Board.

§ 3

The Resolution shall come into force as of the day its adoption.

*DRAFT*

RESOLUTION

Of the Ordinary General Meeting of Bank Millennium S.A.  
of 24 March 2021

in the matter of appointment of Mr. Alojzy Nowak to the Supervisory Board of Bank Millennium S.A.

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of the management body and key function holders (“the Guidelines”), the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Mr. Alojzy Nowak as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Mr. Alojzy Nowak shall be appointed to the Supervisory Board of the new term of office of the Supervisory Board.

§ 3

The Resolution shall come into force as of the day its adoption.



*DRAFT*

RESOLUTION

Of the Ordinary General Meeting of Bank Millennium S.A.  
of 24 March 2021

in the matter of appointment of Mr. José Miguel Bensliman Schorcht da Silva Pessanha to the Supervisory Board of Bank Millennium S.A.

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of the management body and key function holders (“the Guidelines”), the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Mr. José Miguel Bensliman Schorcht da Silva Pessanha as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Mr. José Miguel Bensliman Schorcht da Silva Pessanha shall be appointed to the Supervisory Board of the new term of office of the Supervisory Board.

§ 3

The Resolution shall come into force as of the day its adoption.

*DRAFT*

RESOLUTION

Of the Ordinary General Meeting of Bank Millennium S.A.  
of 24 March 2021

in the matter of appointment of Mr. Miguel Maya Dias Pinheiro to the Supervisory Board of Bank Millennium S.A.

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of the management body and key function holders (“the Guidelines”), the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Mr. Miguel Maya Dias Pinheiro as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Mr. Miguel Maya Dias Pinheiro shall be appointed to the Supervisory Board of the new term of office of the Supervisory Board.

§ 3

The Resolution shall come into force as of the day its adoption.

*DRAFT*

RESOLUTION

Of the Ordinary General Meeting of Bank Millennium S.A.  
of 24 March 2021

in the matter of appointment of Mr. Lingjiang Xu to the Supervisory Board of Bank Millennium S.A.

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of the management body and key function holders (“the Guidelines”), the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Mr. Lingjiang Xu as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Mr. Lingjiang Xu shall be appointed to the Supervisory Board of the new term of office of the Supervisory Board.

§ 3

The Resolution shall come into force as of the day its adoption.