Due to file size constraints, the full English version of:

## POLICY OF SELECTIONS AND ASSESSMENT OF THE SUITABILITY of Bank Millennium S.A. Supervisory Board Members

is available on the website of Bank Millennium in the Investor Relations/GSM section <a href="https://www.bankmillennium.pl/en/about-the-bank/general-shareholders-meetings">https://www.bankmillennium.pl/en/about-the-bank/general-shareholders-meetings</a>