

**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 | disposal | |
| I c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 4,9000 PLN | 515 |
| | | 4,9000 PLN | 515 |
| | | 4,9000 PLN | 205 |
| | | 4,9000 PLN | 310 |
| | | 4,9000 PLN | 515 |
| | | 4,9000 PLN | 700 |
| | | 4,9000 PLN | 300 |
| | | 4,9000 PLN | 106 |
| | | 4,9000 PLN | 394 |
| | | 4,9080 PLN | 410 |
| | | 4,9100 PLN | 1030 |
| | | 4,9120 PLN | 707 |
| | | 4,9120 PLN | 800 |
| | | 4,9120 PLN | 371 |
| | | 4,9120 PLN | 357 |
| | | 4,9120 PLN | 800 |
| 4,9140 PLN | 93 | | |
| 4,9160 PLN | 500 | | |

| | | | |
|------|--|----------------------|-----|
| | | 4,9200 PLN | 500 |
| | | 4,9220 PLN | 600 |
| | | 4,9220 PLN | 234 |
| | | 4,9220 PLN | 566 |
| | | 4,9220 PLN | 800 |
| | | 4,9220 PLN | 157 |
| | | 4,9220 PLN | 164 |
| | | 4,9220 PLN | 479 |
| | | 4,9220 PLN | 800 |
| | | 4,9240 PLN | 800 |
| | | 4,9300 PLN | 300 |
| | | 4,9300 PLN | 300 |
| | | 4,9300 PLN | 2 |
| | | 4,9300 PLN | 298 |
| | | 4,9300 PLN | 600 |
| | | 4,9300 PLN | 600 |
| | | 4,9300 PLN | 800 |
| | | 4,9300 PLN | 800 |
| | | 4,9340 PLN | 500 |
| | | 4,9340 PLN | 600 |
| | | 4,9340 PLN | 600 |
| | | 4,9360 PLN | 300 |
| | | 4,9400 PLN | 425 |
| | | 4,9400 PLN | 175 |
| | | 4,9480 PLN | 300 |
| | | 4,9500 PLN | 300 |
| I d) | Aggregated information - Aggregated volume - Price | 20 628 4,9196 PLN | |
| I e) | Transaction date | 2023-05-08 | |
| I f) | Place of the transaction | GPW, XWAR | |

* Delete if not applicable