

Attachment no. 2 to the current report of Bank Millennium of March 18, 2021 - draft resolution of Ordinary General Meeting of Bank Millennium S.A. convened for March 24, 2021 submitted by the shareholder Nationale-Nederlanden Otwarty Fundusz Emerytalny.

*DRAFT*

RESOLUTION

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

in the matter of appointment of Ms. Beata Stelmach 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 Ms. Beata Stelmach as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Ms. Beata Stelmach 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.