

**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	António Ferreira Pinto Júnior	
2	Reason for the notification		
a)	Position/status	Member of the Management Board	
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	Free of charge purchase as part of assignment of variable remuneration component	
I c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0,00 PLN	60854
I d)	Aggregated information - Aggregated volume - Price	60854	0,00 PLN
I e)	Transaction date	2022-05-19	
I f)	Place of the transaction	Outside a trading venue	

