

## Notification of transaction/transactions<sub>2</sub>

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	Andrzej Gliński				
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	2594000FDZ9KPZEO8K78				
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				
l c)	Price(s) and volume(s)	Price(s)	Volume(s)			
10)		0,00 PLN	60854			
I d)	Aggregated information - Aggregated volume - Price		60854 0,00 PLN			
l e)	Transaction date	2022-05-19				
l f)	Place of the transaction	Outside a trading venue				