

**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	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	disposal	
I c)	Price(s) and volume(s)	Price(s)	Volume(s)
		5,0000 PLN	1 000
		5,0000 PLN	1 000
		5,0050 PLN	1 000
		5,0050 PLN	705
		5,0050 PLN	295
		5,0150 PLN	1 000
		5,0200 PLN	115
		5,0200 PLN	658
		5,0200 PLN	227
		5,0200 PLN	1 000
		5,0200 PLN	588
		5,0200 PLN	790
		5,0200 PLN	256
		5,0200 PLN	366
		5,0250 PLN	1 000
		5,0300 PLN	1 887
5,0300 PLN	113		

		5,0300 PLN	1 000
		5,0300 PLN	2 000
		5,0350 PLN	5 000
		5,0400 PLN	178
		5,0400 PLN	330
		5,0400 PLN	128
		5,0400 PLN	1 364
		5,0400 PLN	1 526
		5,0400 PLN	474
		5,0450 PLN	2 000
		5,0500 PLN	3 000
		5,0500 PLN	2
		5,0500 PLN	998
		5,0500 PLN	667
		5,0500 PLN	78
		5,0500 PLN	138
		5,0500 PLN	18
		5,0500 PLN	1 099
		5,0550 PLN	1 310
		5,0550 PLN	1 449
		5,0650 PLN	324
		5,0650 PLN	1 676
I d)	Aggregated information - Aggregated volume - Price	37 759 5,0346 PLN	
I e)	Transaction date	2023-01-03	
I f)	Place of the transaction	GPW, XWAR	

* Delete if not applicable