

**Notification of transaction/transactions  
referred to in Article 19(1) of MAR Regulation**

<b>1</b>	<b>Details of the person discharging managerial responsibilities or person closely associated with such a person;</b>				
a)	Name	ANDRZEJ GLIŃSKI			
<b>2</b>	<b>Reason for the notification</b>				
a)	Position/status	MEMBER OF THE MANAGEMENT BOARD OF BANK MILLENNIUM S.A.			
b)	Initial notification/ Amendment	INITIAL NOTIFICATION			
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>				
a)	Name	Bank Millennium S.A.			
b)	LEI	2594000FDZ9KPZEO8K78			
<b>4</b>	<b>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</b>				
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)	
		10,5100 zł	1 500		
		10,5096 zł	1 500		
		10,5100 zł	1 000		
		10,5400 zł	1 000		
		10,6000 zł	1 500		
		10,6000 zł	1 500		
		10,6100 zł	3 000		
		10,6100 zł	1 500		
		10,6100 zł	1 500		
		10,6600 zł	1 000		
		10,6600 zł	2 500		
		10,6500 zł	2 500		
		10,6600 zł	1 000		
		10,6700 zł	1 500		
		10,7100 zł	1 500		
		10,7000 zł	2 000		
10,7100 zł	2 000				
10,7100 zł	1 000				

		10,7700 zł	3 000
		10,8000 zł	1 500
		10,6600 zł	1 500
		10,7500 zł	3 000
		10,7500 zł	2 000
		10,7500 zł	1 500
		10,7500 zł	1 500
I d)	Aggregated information - Aggregated volume - Price	43 000 10,6682 PLN	
I e)	Transaction date	2024-04-02	
I f)	Place of the transaction	GPW, XWAR	

\* Delete if not applicable