

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	WOJCIECH RYBAK				
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	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	disposal				
I c)		Price(s) and volume(s)	Price(s)		Volume(s)		
			10,4800 zł	1 000			
			10,5400 zł	1 000			
			10,5600 zł	1 000			
			10,6000 zł	2 000			
			10,5800 zł	1 000			
			10,5700 zł	1 500			
			10,5500 zł	1 500			
			10,5500 zł	1 000			
			10,5900 zł	1 000			
			10,6300 zł	1 500			
			10,6200 zł	1 500			
			10,6100 zł	2 000			
			10,6000 zł	1 000			
			10,6700 zł	2 000			
		10,6600 zł	500				
		10,6600 zł	1 000				
I d)		Aggregated information - Aggregated volume - Price	20 500 10,5953 PLN				

l e)	Transaction date	2024-04-04
l f)	Place of the transaction	GPW, XWAR

* Delete if not applicable