

draft resolution:

DRAFT

RESOLUTION  
of the Ordinary General Meeting of Bank Millennium S.A.  
of 27 March 2025

in the matter of appointment to the membership of the Bank Millennium S.A. Supervisory  
Board

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law Act of 29 August 1997 as well as to Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of the management body and key function holders (“the Guidelines”) and Policy on the Selection and Assessment of the Suitability of Members of the Supervisory Board of Bank Millennium S.A., the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Ms. Anna Mankiewicz-Rębkowska as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines and confirms her individual suitability to perform the function in the Supervisory Board.

§ 2

Ms. Anna Mankiewicz-Rębkowska shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

The Resolution shall come into force as of the day of its adoption.