

**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 HAASE                                                                                                                       |           |
| 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<br>ISIN: PLBIG0000016                                                                                                          |           |
| I b) | Transaction type                                                                                                                                                                               | PURCHASE USING FINANCING MADE AVAILABLE BY THE BANK UNDER THE INCENTIVE SCHEME AND THE ASSIGNMENT OF VARIABLE REMUNERATION COMPONENT |           |
| I c) | Price(s) and volume(s)                                                                                                                                                                         | Price(s)                                                                                                                             | Volume(s) |
|      |                                                                                                                                                                                                | 14,84                                                                                                                                | 1 774     |
|      |                                                                                                                                                                                                | 14,85                                                                                                                                | 1 100     |
|      |                                                                                                                                                                                                | 14,86                                                                                                                                | 1 600     |
|      |                                                                                                                                                                                                | 14,87                                                                                                                                | 3 324     |
|      |                                                                                                                                                                                                | 14,88                                                                                                                                | 1 853     |
| I d) | Aggregated information<br>- Aggregated volume<br>- Price                                                                                                                                       | 9 651<br>14,862 PLN                                                                                                                  |           |
| I e) | Transaction date                                                                                                                                                                               | 2025-08-27                                                                                                                           |           |
| I f) | Place of the transaction                                                                                                                                                                       | GPW, XWAR                                                                                                                            |           |

\* Delete if not applicable