

**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	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	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)
		14,90	2 354
		14,94	1 131
		14,91	1 847
		14,89	3 200
		14,92	1 119
I d)	Aggregated information - Aggregated volume - Price	9 651 14,906 PLN	
I e)	Transaction date	2025-08-27	
I f)	Place of the transaction	GPW, XWAR	

* Delete if not applicable