

**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 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)
		14,69	958
		14,71	3 000
		14,72	1 415
		14,73	1 000
		14,77	192
		14,78	999
		14,80	4 000
		14,81	1 046
		14,82	1 000
		14,83	1 500
		14,84	2 850
I d)	Aggregated information - Aggregated volume - Price	17 960 14,778 PLN	
I e)	Transaction date	2025-08-26	
I f)	Place of the transaction	GPW, XWAR	

\* Delete if not applicable