

**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	HAASE WOJCIECH			
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		
l a)	Description of the financial instrument, type of instrument Identification code	SHARE ISIN: PLBIG0000016			
l b)	Transaction type	PURCHASE USING FINANCING MADE AVAILABLE BY THE BANK UNDER THE INCENTIVE SCHEME AND THE ASSIGNMENT OF VARIABLE REMUNERATION COMPONENT			
l c)	Price(s) and volume(s)	Price(s)		Volume(s)	
		20,23		934	
		20,23		573	
		20,23		800	
		20,23		127	
		20,23		1329	
		20,23		418	
		20,23		290	
		20,23		47	
		20,23		41	
		20,23		1500	
		20,23		42	
		20,23		127	
		20,23		127	
		20,23		294	
		20,23		634	
20,23		329			
20,23		25			

20,23	8
20,23	4
20,23	79
20,21	74
20,21	443
20,21	59
20,21	914
20,21	340
20,21	143
20,21	27
20,19	1
20,19	100
20,19	1968
20,19	468
20,19	468
20,19	1500
20,13	1
20,13	632
20,13	225
20,15	741
20,15	391
20,15	1154
20,15	46
20,16	513
20,18	100
20,18	900
20,18	1000
20,18	1000
20,18	717
20,18	2
20,18	281
20,18	1000
20,18	82
20,18	281
20,18	99
20,18	1138
20,18	1200
20,18	598
20,19	1612
20,19	141

			20,19	2106
			20,19	141
			20,19	2000
			20,2	257
			20,2	979
			20,2	1332
			20,2	1332
			20,2	1100
			20,21	1000
			20,21	1000
			20,21	1000
			20,23	415
			20,23	585
			20,23	990
			20,23	10
			20,23	168
			20,23	800
			20,23	32
			20,18	548
			20,18	54
			20,16	50
			20,16	237
			20,16	1225
			20,16	975
			20,15	1468
			20,15	1200
I d)	Aggregated information - Aggregated volume - Price	49 091 20,1930 PLN		
I e)	Transaction date	2026-05-29		
I f)	Place of the transaction	GPW, XWAR		

* Delete if not applicable