

Information about personal, factual and organisational ties of members of the Supervisory Board with specific Bank Millennium S.A. shareholder representing at least 5% of votes on the General Shareholders Meeting.

<p>Name and surname of a member of the Supervisory Board</p>	<p>The status of a member of the Supervisory Board (not tied/tied with the specific Shareholder)</p>
<p>Bogusław Kott</p>	<p>Not tied</p>
<p>Nuno Manuel da Silva Amado</p>	<p>Tied with Banco Comercial Portugues S.A.</p>
<p>Dariusz Rosati</p>	<p>Not tied</p>
<p>Miguel de Campos Pereira de Bragança</p>	<p>Tied with Banco Comercial Portugues S.A.</p>
<p>Olga Grygier-Siddons</p>	<p>Not tied</p>
<p>Anna Jakubowski</p>	<p>Not tied</p>
<p>Grzegorz Jędrys</p>	<p>Not tied</p>
<p>Alojzy Nowak</p>	<p>Not tied</p>
<p>José Miguel Bensliman Schorch da Silva Pessanha</p>	<p>Tied with Banco Comercial Portugues S.A.</p>
<p>Miguel Maya Dias Pinheiro</p>	<p>Tied with Banco Comercial Portugues S.A.</p>
<p>Lingjiang Xu</p>	<p>Tied with Banco Comercial Portugues S.A.</p>