

**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	JAROSLAW 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	2594000FDZ9KPZEO8K78	
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	disposal	
I c)	Price(s) and volume(s)	Price(s)	Volume(s)
		6,5600 zł	4 184
		6,5600 zł	90
		6,5600 zł	318
		6,5600 zł	408
		6,5550 zł	129
		6,5550 zł	571
		6,5500 zł	629
		6,5500 zł	269
		6,5500 zł	102
		6,5400 zł	27
		6,5400 zł	653
		6,5300 zł	1 000
		6,5100 zł	1 109
	6,5100 zł	791	

		6,5100 zł	9
		6,5100 zł	672
		6,5100 zł	139
		6,5000 zł	992
		6,5000 zł	1 000
		6,5000 zł	1 000
		6,5000 zł	200
		6,5000 zł	1 163
		6,5000 zł	637
		6,5150 zł	880
		6,5150 zł	992
		6,5150 zł	1 492
		6,5250 zł	987
		6,5250 zł	719
		6,5200 zł	500
		6,5300 zł	992
		6,5300 zł	493
		6,5200 zł	1 253
		6,5250 zł	900
		6,5150 zł	2
		6,5150 zł	748
		6,5150 zł	1 250
		6,4250 zł	630
		6,4250 zł	625
		6,4250 zł	133
		6,4250 zł	112
		6,4250 zł	897
		6,4250 zł	500
		6,4250 zł	103
		6,3800 zł	260
		6,3800 zł	648
		6,3800 zł	454
		6,3800 zł	638
		6,3900 zł	2
		6,3800 zł	1 924
I d)	Aggregated information - Aggregated volume - Price	34 226 6,5001 PLN	

l e)	Transaction date	2023-08-01
l f)	Place of the transaction	GPW, XWAR

\* Delete if not applicable