

draft resolutions:

DRAFT

RESOLUTION
of the Ordinary General Meeting of Bank Millennium S.A.
of 27 March 2025

in the matter of appointment to the membership of the Bank Millennium S.A. Supervisory
Board

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law Act of 29 August 1997 as well as to Guidelines of the European Banking Authority and the European Securities and Markets Authority on the assessment of the suitability of members of the management body and key function holders (“the Guidelines”) and Policy on the Selection and Assessment of the Suitability of Members of the Supervisory Board of Bank Millennium S.A., the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Mr. Nuno Manuel da Silva Amado as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines and confirms his individual suitability to perform the function in the Supervisory Board.

§ 2

Mr. Nuno Manuel da Silva Amado shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

The Resolution shall come into force as of the day of its adoption.

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RESOLUTION
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§ 1

In the opinion of the General Meeting Mr. Miguel de Campos Pereira de Bragança as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines and confirms his individual suitability to perform the function in the Supervisory Board.

§ 2

Mr. Miguel de Campos Pereira de Bragança shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

The Resolution shall come into force as of the day of its adoption.

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§ 1

In the opinion of the General Meeting Ms. Olga Grygier-Siddons as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines and confirms her individual suitability to perform the function in the Supervisory Board.

§ 2

Ms. Olga Grygier-Siddons shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

The Resolution shall come into force as of the day of its adoption.

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§ 1

In the opinion of the General Meeting Mr. Alojzy Nowak as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines and confirms his individual suitability to perform the function in the Supervisory Board.

§ 2

Mr. Alojzy Nowak shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

The Resolution shall come into force as of the day of its adoption.

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§ 1

In the opinion of the General Meeting Mr. José Miguel Bensliman Schorcht da Silva Pessanha as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines and confirms his individual suitability to perform the function in the Supervisory Board.

§ 2

Mr. José Miguel Bensliman Schorcht da Silva Pessanha shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

The Resolution shall come into force as of the day of its adoption.

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§ 1

In the opinion of the General Meeting Mr. Miguel Maya Dias Pinheiro as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines and confirms his individual suitability to perform the function in the Supervisory Board.

§ 2

Mr. Miguel Maya Dias Pinheiro shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

The Resolution shall come into force as of the day of its adoption.

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§ 1

In the opinion of the General Meeting Mr. Lingjiang Xu as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines and confirms his individual suitability to perform the function in the Supervisory Board.

§ 2

Mr. Lingjiang Xu shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

The Resolution shall come into force as of the day of its adoption.

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§ 1

In the opinion of the General Meeting Ms. Agnieszka Kłos-Siddiqui as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines and confirms her individual suitability to perform the function in the Supervisory Board.

§ 2

Ms. Agnieszka Kłos-Siddiqui shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

The Resolution shall come into force as of the day of its adoption.

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§ 1

In the opinion of the General Meeting Ms. Katarzyna Sułkowska as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines and confirms her individual suitability to perform the function in the Supervisory Board.

§ 2

Ms. Katarzyna Sułkowska shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

The Resolution shall come into force as of the day of its adoption.

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§ 1

In the opinion of the General Meeting Ms. Małgorzata Bonikowska as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines and confirms her individual suitability to perform the function in the Supervisory Board.

§ 2

Ms. Małgorzata Bonikowska shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

The Resolution shall come into force as of the day of its adoption.