

**Notification of ~~transaction~~/transactions\***  
referred to in Article 19(1) of MAR Regulation

<b>1</b>	<b>Details of the person discharging managerial responsibilities or person closely associated with such a person;</b>		
a)	Name	JOAO BRAS JORGE	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	CHAIRMAN OF THE MANAGEMENT BOARD OF BANK MILLENNIUM S.A.	
b)	Initial notification/ Amendment	INITIAL NOTIFICATION	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Bank Millennium S.A.	
b)	LEI	2594000FDZ9KPZE08K78	
<b>4</b>	<b>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</b>		
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)
		14,95	450
		15,04	400
		15,05	1 500
		15,08	3 196
		15,09	2 700
		15,10	18 780
		15,14	1 000
		15,16	1 193
		15,17	863
		15,19	3 000
		15,20	2 100
I d)	Aggregated information - Aggregated volume - Price	35 182 15,111 PLN	
I e)	Transaction date	2025-08-25	
I f)	Place of the transaction	GPW, XWAR	

\* Delete if not applicable