



Information about participation of men and women in the Management Board and Supervisory Board of Bank Millennium S.A. in the years 2016-2018

In keeping with “Best Practices of Companies Listed on WSE” Bank Millennium S.A. is publishing information about participation of men and women in the Bank’s Management Board and Supervisory Board respectively during the last two years.

In the years 2016-2018 participation of men and women in the above-mentioned corporate bodies of the Bank is as follows:

Management Board

	31-12-2016		31-12-2017		31-12-2018	
	No. of persons	%	No. of persons	%	No. of persons	%
Women	1	17	1	17	0	0
Men	5	83	5	83	7	100
Total	6	100	6	100	7	100

Supervisory Board

	31-12-2016		31-12-2017		31-12-2018	
	No. of persons	%	No. of persons	%	No. of persons	%
Women	3	25	3	27	2	17
Men	9	75	8	73	10	83
Total	12	100	11	100	12	100