



Information about participation of men and women in the Management Board and Supervisory Board of Bank Millennium S.A. in the years 2022-2024

In keeping with “Best Practices of Companies Listed on WSE 2021” 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 three years.

In the years 2022-2024 participation of men and women in the above-mentioned corporate bodies of the Bank is as follows:

Management Board

| | 31-12-2022 | | 31-12-2023 | | 31-12-2024 | |
|-------|----------------|-----|----------------|-----|----------------|-----|
| | No. of persons | % | No. of persons | % | No. of persons | % |
| Women | 0 | 0 | 0 | 0 | 0 | 0 |
| Men | 7 | 100 | 7 | 100 | 7 | 100 |
| Total | 7 | 100 | 7 | 100 | 7 | 100 |

Supervisory Board

| | 31-12-2022 | | 31-12-2023 | | 31-12-2024 | |
|-------|----------------|-----|----------------|-----|----------------|-----|
| | No. of persons | % | No. of persons | % | No. of persons | % |
| Women | 3 | 25 | 3 | 25 | 3 | 25 |
| Men | 9 | 75 | 9 | 75 | 9 | 75 |
| Total | 12 | 100 | 12 | 100 | 12 | 100 |