



March 27, 2009

Resolutions taken by the Annual General Meeting of Shareholders of Bank Millennium ("AGM") on 27 of March 2009

The Management Board of Bank Millennium S.A. ("the Bank") hereby presents the resolutions, which were taken by Annual General Meeting of Shareholders of the Bank ("the AGM") on 27 of March 2009:

The Management Board of Bank Millennium S.A. informs that AGM have chosen the following persons to the Supervisory Board of the Bank:

1. Mr. Carlos Jorge Ramalho dos Santos Ferreira,
2. Mr. Maciej Bednarkiewicz,
3. Mr. Luis Maria Franca de Castro Pereira Coutinho ,
4. Mr. Ryszard Pospieszyński,
5. Mr. Vitor Manuel Lopes Fernandes,
6. Mr. Marek Rocki,
7. Mr. Nelson Ricardo Bessa Machado,
8. Mr. Dariusz Rosati,
9. Mr. Paulo José de Ribeiro Moita de Macedo,
10. Mr. Andrzej K. Koźmiński,
11. Mr. Marek Furtek,

The above mentioned persons will not pursue any activity which could be competitive to the activity of the Bank and are neither shareholders nor holders of any position in governing bodies of any company competitive to the Bank. The newly appointed Supervisory Board members are not listed in the Register of Insolvent Debtors.

The Bank attached also the CV of the above mentioned persons.

RESOLUTION No. 1

of the Ordinary General Meeting of Shareholders of Bank Millennium S.A.

dated 27 March 2009

in the matter of approval of Bank's financial statements for the financial year 2008, Management Board's report on the Bank's operations in the financial year 2008 and Supervisory Board's report covering results of evaluation of the Management Board's report on the Bank's operations in the financial year 2008 and the financial statement of the Bank for the financial year 2008, as well as the Management Board's motion on distribution of profit

Pursuant to art. 393 item 1, art. 395 § 2 item 1 of the Code of Commercial Companies and § 8 section 1 item 1 of the Bank's Articles of Association, the Ordinary General Meeting of Shareholders approves Bank's financial statement for the financial year 2008, Management Board report on the Bank's operations the financial year 2008 and the Supervisory Board's report covering: results of evaluation of the Management Board's report on the Bank's operations in the financial year 2008 and the financial statement of the Bank for the financial year 2008 as well as results of evaluation of the Management Board's motion on distribution of profit.

It has been reported opposition to the Resolution No. 1.

RESOLUTION No. 2

of the Ordinary General Meeting of Shareholders of Bank Millennium S.A.

dated 27 March 2009

in the matter of approval of the financial statement of the Bank Millennium S.A. Capital Group for financial year 2008

Pursuant to art. 395 § 5 of the Commercial Company Code, the Ordinary General Meeting of Shareholders approves the financial statement of the Capital Group of Bank Millennium S.A. for the financial year 2008.

It has been reported opposition to the Resolution No. 2.

RESOLUTION No. 3

of the Ordinary General Meeting of Shareholders of Bank Millennium S.A.

dated 27 March 2009

in the matter of discharging Members of the Bank's Management Board from their duties performed in the financial year 2008

Pursuant to art. 393 item 1, art. 395 § 2 item 3 of the Code of Commercial Companies and § 8 section 1 item 3 of the Bank's Articles of Association, the Ordinary General Meeting of Shareholders discharges Members of the Bank's Management Board from their duties performed in the financial year 2008:

- Mr Bogusław Kott - for the period from 1.01.2008 to 31.12.2008,
- Mr Luis Pereira Coutinho - for the period from 1.01.2008 to 31.12.2008,
- Mr Fernando Bicho - for the period from 1.01.2008 to 31.12.2008,
- Ms Julianna Boniuk-Gorzelańczyk - for the period from 1.01.2008 to 31.12.2008,
- Mr Wojciech Haase - for the period from 1.01.2008 to 31.12.2008,
- Mr Piotr Romanowski - for the period from 5.05.2008 to 31.12.2008,
- Mr Zbigniew Kudaś - for the period from 1.01.2008 to 31.12.2008,
- Mr Joao Bras Jorge - for the period from 1.01.2008 r. to 31.12.2008.

RESOLUTION No. 4

of the Ordinary General Meeting of Shareholders of Bank Millennium S.A.

dated 27 March 2009

in the matter of discharging Members of the Bank's Supervisory Board from their duties performed in the financial year 2008

Pursuant to art. 393 item 1, art. 395 § 2 item 3 of the Code of Commercial Companies and § 8 section 1 item 3 of the Bank's Articles of Association, the Ordinary General Meeting of Shareholders discharges Members of the Bank's Supervisory Board from their duties performed in the financial year 2008:

- Mr Maciej Bednarkiewicz - for the period from 1.01.2008 to 31.12.2008,

- Mr Ryszard Pospieszynski - for the period from 1.01.2008 to 31.12.2008,
- Mr Christopher de Beck - for the period from 1.01.2008 to 26.03.2008,
- Mr Dimitrios Contominas - for the period from 1.01.2008 to 13.02.2008,
- Mr Pedro Maria Calaínho Teixeira Duarte - for the period from 1.01.2008 to 26.03.2008,
- Mr Marek Furtek - for the period from 1.01.2008 to 28.03.2008,
- Mr Andrzej Koźmiński - for the period from 1.01.2008 to 31.12.2008,
- Mr Francisco de Lacerda - for the period from 1.01.2008 to 26.03.2008,
- Mr Marek Rocki - for the period from 1.01.2008 to 31.12.2008,
- Mr Dariusz Rosati - for the period from 1.01.2008 to 31.12.2008,
- Mr Zbigniew Sobolewski - for the period from 1.01.2008 to 26.03.2008,
- Mr Carlos Jorge Ramalho dos Santos Ferreira - for the period from 28.03.2008 to 31.12.2008,
- Mr Paulo Jose de Ribeiro Moita de Macedo - for the period from 28.03.2008 to 31.12.2008,
- Mr Vitor Manuel Lopes Fernandes - for the period from 28.03.2008 to 31.12.2008,
- Mr Nelson Ricardo Bessa Machado - for the period from 28.03.2008 to 31.12.2008

RESOLUTION No. 5

of the Ordinary General Meeting of Shareholders of Bank Millennium S.A.

dated 27 March 2009

on the distribution of profit for the financial year 2008

Pursuant to art. 395 § 2.2 of the Commercial Companies Code and § 8.1.2, § 36 and § 37 of the Bank's Articles of Association, the Ordinary General Meeting of Shareholders of Bank Millennium S.A. resolves as follows:

1. To distribute and allocate the entire Bank's net profit for the financial year ending on December 31, 2008 in the amount of PLN 496,927,275.92 to reserve capital.
2. The Resolution comes into force upon its adoption.

RESOLUTION No. 6

of the Ordinary General Meeting of Shareholders of Bank Millennium S.A.

dated 27 March 2009

on the distribution of profit for the financial year 2008

The Ordinary General Meeting of Shareholders of Bank Millennium S.A. decides that in its new three-year term the Bank's Supervisory Board shall be composed of 11 Members.

The CVs of Supervisory Board Members are in the Corporate Bodies & Governance section http://www.millenet.pl/about_bank/corporate_bodies/supervisory_board/?lang=EN