

RESOLUTION No. 1

*of the Ordinary General Meeting of Bank Millennium S.A. dated 20 April 2012
in the matter of approval of the following documents: the Bank's financial statement for the financial year 2011, Management Board report on the activity of the Bank in the financial year 2011, the report on the activities of the Supervisory Board in 2011, covering results from assessment of the Management Board report on the activity of the Bank in the financial year 2011 and the financial statement of the Bank for the financial year 2011, and the Management Board motion regarding 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 General Meeting approves: the Bank's financial statement for the financial year 2011, Management Board report on the activity of the Bank in the financial year 2011, the report on the activities of the Supervisory Board in 2011, covering results from assessment of the Management Board report on the activity of the Bank in the financial year 2011 and the financial statement of the Bank for the financial year 2011, and the Management Board motion regarding distribution of profit.

**Number of shares, under which valid votes were cast: 912 688 483 shares,
which constitute 75,2350062503% of share capital.**

Total number of valid votes cast: 912 688 683 including:

- For: 911 012 509,
- Against: 0,
- Abstained: 1 676 174.

RESOLUTION No. 2

*of the Ordinary General Meeting of Bank Millennium S.A. dated 20 April 2012
in the matter of approval of the following documents: the financial statement of the Bank Millennium S.A. Capital Group for the financial year 2011 and Management Board report on the activity of the Bank Millennium S.A. Capital Group in the financial year 2011*

Pursuant to art. 395 § 5 the Commercial Company Code, the General Meeting approves the financial statement of the Bank Millennium S.A. Capital Group for the financial year 2011 and Management Board report on the activity of the Bank Millennium S.A. Capital Group in the financial year 2011.

**Number of shares, under which valid votes were cast: 912 688 483 shares,
which constitute 75, 2350062503 % of share capital.**

Total number of valid votes cast: 912 688 683 including:

- For: 911 012 509,
- Against: 0,
- Abstained: 1 676 174.

RESOLUTION No. 3

*of the Ordinary General Meeting of Bank Millennium S.A. dated 20 April 2012
in the matter of discharging members of Management Board from the performance of
their duties in the financial year 2011*

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 General Meeting discharges members of the Management Board for the performance of their duties in the financial year 2011:

- Mr Bogusław Kott - for the period from 1.01.2011 to 31.12.2011,
- Mr Joao Nuno Lima Bras Jorge - for the period from 1.01.2011 to 31.12.2011,
- Mr Fernando Maria Cardoso Rodrigues Bicho - for the period from 1.01.2011 to 31.12.2011,
- Ms Julianna Boniuk-Gorzelańczyk - for the period from 1.01.2011 to 31.12.2011,
- Ms Maria Jose Henriques Barreto De Matos De Campos - for the period from 22.07.2011 to 31.12.2011,
- Mr Antonio Ferreira Pinto Junior - for the period from 1.01.2011 to 22.07.2011,
- Mr Andrzej Gliński - for the period from 1.01.2011 to 31.12.2011,
- Mr Wojciech Haase - for the period from 1.01.2011 to 31.12.2011,
- Mr Artur Klimczak - for the period from 1.01.2011 to 31.12.2011.

**Number of shares, under which valid votes were cast: 912 688 483 shares,
which constitute 75,2350062503% of share capital.**

Total number of valid votes cast: 912 688 683 including:

- For: 910 177 509,
- Against: 835 000,
- Abstained: 1 676 174.

RESOLUTION No. 4

*of the Ordinary General Meeting of Bank Millennium S.A. dated 20 April 2012 in the
matter of discharging members of Supervisory Board from the performance of their
duties in the financial year 2011*

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 General Meeting discharges members of the Supervisory Board for the performance of their duties in the financial year 2011:

- Mr Maciej Bednarkiewicz - for the period from 1.01.2011 to 31.12.2011,
- Mr Ryszard Pospieszynski - for the period from 1.01.2011 to 31.12.2011,
- Mr Carlos Jorge Ramalho dos Santos Ferreira - for the period from 1.01.2011 to 31.12.2011,
- Mr Marek Furtek - for the period from 1.01.2011 to 31.12.2011,
- Mr Luis Maria Franca de Castro Pereira Coutinho - for the period from 1.01.2011 to 31.12.2011,
- Mr Vitor Manuel Lopes Fernandes – for the period from 1.01.2011 to 31.12.2011,
- Mr Andrzej Koźmiński - for the period from 1.01.2011 to 31.12.2011,
- Mr Antonio Manuel Palma Ramalho – za okres od 31.03.2011 r. do 31.12.2011 r.,
- Mr Paulo Jose de Ribeiro Moita de Macedo - for the period from 1.01.2011 to 31.03.2011,
- Mr Nelson Ricardo Bessa Machado - for the period from 1.01.2011 to 31.12.2011,
- Mr Marek Rocki - for the period from 1.01.2011 to 31.12.2011,
- Mr Dariusz Rosati - for the period from 1.01.2011 to 31.12.2011.

**Number of shares, under which valid votes were cast: 912 602 049 shares,
which constitute 75,2278812973 % of share capital.**

Total number of valid votes cast: 912 602 049 including:

- For: 910 090 875,
- Against: 835 000,
- Abstained: 1 676 174.

RESOLUTION No. 5

of the Ordinary General Meeting of Bank Millennium S.A. dated 20 April 2012 in the matter of distributing of profit for the financial year 2011

Pursuant to art. 395 § 2 item 2, art. 347 and art. 348 of the Commercial Companies Code and § 8 art. 1 item 2, § 36 and § 37 of the Bank's Articles of Association, the General Meeting resolves as follows:

1. To distribute and allocate the entire Bank's net profit for the financial year ending on December 31, 2011 in the amount of PLN 415.342.421,88 to reserve capital.
2. The Resolution comes into force upon its adoption.

Number of shares, under which valid votes were cast: 912 682 223 shares, which constitute 75,2344902241% of share capital.

Total number of valid votes cast: 912 682 423 including:

- For: 911 006 249,
- Against: 0,
- Abstained: 1 676 174.

RESOLUTION No. 6

of the Ordinary General Meeting of Bank Millennium S.A. dated 20 April 2012 in the matter of determining of the number of the Supervisory Board members

Acting in pursuance to § 12 Sec. 1 of the Bank's Articles of Association, the General Meeting of Shareholders resolves as follows:

The General Meeting of Shareholders resolves that the Supervisory Board of the new common term of office, in which the mandates expire upon the holding of the General Meeting for approving the Bank's financial statement for the financial year 2014, shall be composed of at least 11 members.

It has been reported opposition to the Resolution No. 6.

Number of shares, under which valid votes were cast: 912 688 483 shares, which constitute 75,2350062503% of share capital.

Total number of valid votes cast: 912 688 683 including:

- For: 888 792 329,
- Against: 19 108 114,
- Abstained: 4 788 240.

RESOLUTION No. 7

adopted by General Meeting of Shareholders of Bank Millennium S.A. on 20 April 2012 in the matter of selecting member of the Bank's Supervisory Board

Acting in pursuance to Art. 385 §1 of the Code of Commercial Companies and § 8 Sec. 2 pt 4 of the Bank's Articles of Association, the General Meeting of Shareholders resolves as follows:

§ 1

The Bank's General Meeting is appointing Mr. Nuno Manuel da Silva Amado as member of the Bank's Supervisory Board for the term of common office, in which the mandates expire upon the holding of the General Meeting for approving the Bank's financial statement for the financial year 2014.

§ 2

Resolution was adopted in the secret ballot.

Number of shares, under which valid votes were cast: 912 688 349 shares, which constitute 75,2349952044% of share capital.

Total number of valid votes cast: 912 688 549 including:

- For: 889 623 813,
- Against: 19 079 070,
- Abstained: 3 985 666.

RESOLUTION No. 8

*adopted by General Meeting of Shareholders of Bank Millennium S.A. on 20 April 2012
in the matter of selecting member of the Bank's Supervisory Board*

Acting in pursuance to Art. 385 §1 of the Code of Commercial Companies and § 8 Sec. 2 pt 4 of the Bank's Articles of Association, the General Meeting of Shareholders resolves as follows:

§ 1

The Bank's General Meeting is appointing Mr. Maciej Bednarkiewicz as member of the Bank's Supervisory Board for the term of common office, in which the mandates expire upon the holding of the General Meeting for approving the Bank's financial statement for the financial year 2014.

§ 2

Resolution was adopted in the secret ballot.

Number of shares, under which valid votes were cast: 912 688 349 shares,
which constitute 75,2349952044% of share capital.

Total number of valid votes cast: 912 688 549 including:

- For: 889 623 813,
- Against: 19 079 070,
- Abstained: 3 985 666.

RESOLUTION No. 9

*adopted by General Meeting of Shareholders of Bank Millennium S.A. on 20 April 2012
in the matter of selecting member of the Bank's Supervisory Board*

Acting in pursuance to Art. 385 §1 of the Code of Commercial Companies and § 8 Sec. 2 pt 4 of the Bank's Articles of Association, the General Meeting of Shareholders resolves as follows:

§ 1

The Bank's General Meeting is appointing Mr. Miguel de Campos Pereira de Braganca as member of the Bank's Supervisory Board for the term of common office, in which the mandates expire upon the holding of the General Meeting for approving the Bank's financial statement for the financial year 2014.

§ 2

Resolution was adopted in the secret ballot.

Number of shares, under which valid votes were cast: 912 688 483 shares,
which constitute 75,2350062503% of share capital.

Total number of valid votes cast: 912 688 683 including:

- For: 889 623 947,
- Against: 19 079 070,
- Abstained: 3 985 666.

RESOLUTION No. 10

*adopted by General Meeting of Shareholders of Bank Millennium S.A. on 20 April 2012
in the matter of selecting member of the Bank's Supervisory Board*

Acting in pursuance to Art. 385 §1 of the Code of Commercial Companies and § 8 Sec. 2 pt 4 of the Bank's Articles of Association, the General Meeting of Shareholders resolves as follows:

§ 1

The Bank's General Meeting is appointing Mr. Luis Maria Franca da Castro Pereira Coutinho as member of the Bank's Supervisory Board for the term of common office, in which the mandates expire upon the holding of the General Meeting for approving the Bank's financial statement for the financial year 2014.

§ 2

Resolution was adopted in the secret ballot.

Number of shares, under which valid votes were cast: 912 688 483 shares,
which constitute 75,2350062503% of share capital.
Total number of valid votes cast: 912 688 683 including:
- For: 889 623 947,
- Against: 19 079 070,
- Abstained: 3 985 666.

RESOLUTION No. 11

*adopted by General Meeting of Shareholders of Bank Millennium S.A. on 20 April 2012
in the matter of selecting member of the Bank's Supervisory Board*

Acting in pursuance to Art. 385 §1 of the Code of Commercial Companies and § 8 Sec. 2 pt 4 of the Bank's Articles of Association, the General Meeting of Shareholders resolves as follows:

§ 1

The Bank's General Meeting is appointing Ms. Maria da Conceicao Mota Soares de Oliveira Calle Lucas as member of the Bank's Supervisory Board for the term of common office, in which the mandates expire upon the holding of the General Meeting for approving the Bank's financial statement for the financial year 2014.

§ 2

Resolution was adopted in the secret ballot.

Number of shares, under which valid votes were cast: 912 688 483 shares,
which constitute 75,2350062503% of share capital.
Total number of valid votes cast: 912 688 683 including:
- For: 889 623 947,
- Against: 19 079 070,
- Abstained: 3 985 666.

RESOLUTION No. 12

*adopted by General Meeting of Shareholders of Bank Millennium S.A. on 20 April 2012
in the matter of selecting member of the Bank's Supervisory Board*

Acting in pursuance to Art. 385 §1 of the Code of Commercial Companies and § 8 Sec. 2 pt 4 of the Bank's Articles of Association, the General Meeting of Shareholders resolves as follows:

§ 1

The Bank's General Meeting is appointing Mr. Marek Furtek as member of the Bank's Supervisory Board for the term of common office, in which the mandates expire upon the holding of the General Meeting for approving the Bank's financial statement for the financial year 2014.

§ 2

Resolution was adopted in the secret ballot.

Number of shares, under which valid votes were cast: 912 688 483 shares,
which constitute 75,2350062503% of share capital.

Total number of valid votes cast: 912 688 683 including:

- For: 889 537 447,
- Against: 19 165 570,
- Abstained: 3 985 666.

RESOLUTION No. 13

*adopted by General Meeting of Shareholders of Bank Millennium S.A. on 20 April 2012
in the matter of selecting member of the Bank's Supervisory Board*

Acting in pursuance to Art. 385 §1 of the Code of Commercial Companies and § 8 Sec. 2 pt 4 of the Bank's Articles of Association, the General Meeting of Shareholders resolves as follows:

§ 1

The Bank's General Meeting is appointing Mr. Krzysztof Kwiatkowski as member of the Bank's Supervisory Board for the term of common office, in which the mandates expire upon the holding of the General Meeting for approving the Bank's financial statement for the financial year 2014.

§ 2

Resolution was adopted in the secret ballot.

Number of shares, under which valid votes were cast: 912 688 483 shares,
which constitute 75,2350062503% of share capital.

Total number of valid votes cast: 912 688 683 including:

- For: 889 537 447,
- Against: 19 165 570,
- Abstained: 3 985 666.

RESOLUTION No. 14

*adopted by General Meeting of Shareholders of Bank Millennium S.A. on 20 April 2012
in the matter of selecting member of the Bank's Supervisory Board*

Acting in pursuance to Art. 385 §1 of the Code of Commercial Companies and § 8 Sec. 2 pt 4 of the Bank's Articles of Association, the General Meeting of Shareholders resolves as follows:

§ 1

The Bank's General Meeting is appointing Mr. Andrzej Koźmiński as member of the Bank's Supervisory Board for the term of common office, in which the mandates expire upon the holding of the General Meeting for approving the Bank's financial statement for the financial year 2014.

§ 2

Resolution was adopted in the secret ballot.

Number of shares, under which valid votes were cast: 912 688 483 shares,
which constitute 75,2350062503% of share capital.

Total number of valid votes cast: 912 688 683 including:

- For: 857 723 947,
- Against: 19 079 070,
- Abstained: 35 885 666.

RESOLUTION No. 16

*adopted by General Meeting of Shareholders of Bank Millennium S.A. on 20 April 2012
in the matter of selecting member of the Bank's Supervisory Board*

Acting in pursuance to Art. 385 §1 of the Code of Commercial Companies and § 8 Sec. 2 pt 4 of the Bank's Articles of Association, the General Meeting of Shareholders resolves as follows:

§ 1

The Bank's General Meeting is appointing Mr. Marek Rocki as member of the Bank's Supervisory Board for the term of common office, in which the mandates expire upon the holding of the General Meeting for approving the Bank's financial statement for the financial year 2014.

§ 2

Resolution was adopted in the secret ballot.

Number of shares, under which valid votes were cast: 912 688 483 shares,
which constitute 75,2350062503 % of share capital.

Total number of valid votes cast: 912 688 683 including:

- For: 889 623 947,
- Against: 19 079 070,
- Abstained: 3 985 666.

RESOLUTION No. 17

*adopted by General Meeting of Shareholders of Bank Millennium S.A. on 20 April 2012
in the matter of selecting member of the Bank's Supervisory Board*

Acting in pursuance to Art. 385 §1 of the Code of Commercial Companies and § 8 Sec. 2 pt 4 of the Bank's Articles of Association, the General Meeting of Shareholders resolves as follows:

§ 1

The Bank's General Meeting is appointing Mr. Dariusz Rosati as member of the Bank's Supervisory Board for the term of common office, in which the mandates expire upon the holding of the General Meeting for approving the Bank's financial statement for the financial year 2014.

§ 2

Resolution was adopted in the secret ballot.

Number of shares, under which valid votes were cast: 912 688 483 shares,
which constitute 75,2350062503 % of share capital.

Total number of valid votes cast: 912 688 683 including:

- For: 889 537 447,
- Against: 19 165 570,
- Abstained: 3 985 666.

RESOLUTION No. 18

*adopted by General Meeting of Shareholders of Bank Millennium S.A. on 20 April 2012
in the matter of selecting member of the Bank's Supervisory Board*

Acting in pursuance to Art. 385 §1 of the Code of Commercial Companies and § 8 Sec. 2 pt 4 of the Bank's Articles of Association, the General Meeting of Shareholders resolves as follows:

§ 1

The Bank's General Meeting is appointing Mr. Rui Manuel da Silva Teixeira as member of the Bank's Supervisory Board for the term of common office, in which the mandates expire upon the holding of the General Meeting for approving the Bank's financial statement for the financial year 2014.

§ 2

Resolution was adopted in the secret ballot.

Number of shares, under which valid votes were cast: 912 688 483 shares,
which constitute 75,2350062503 % of share capital.

Total number of valid votes cast: 912 688 683 including:

- For: 889 623 947,
- Against: 19 079 070,
- Abstained: 3 985 666.

RESOLUTION No. 19

*adopted by General Meeting of Shareholders of Bank Millennium S.A. on 20 April 2012
in the matter of selecting member of the Bank's Supervisory Board*

Acting in pursuance to Art. 385 §1 of the Code of Commercial Companies and § 8 Sec. 2 pt 4 of the Bank's Articles of Association, the General Meeting of Shareholders resolves as follows:

§ 1

The Bank's General Meeting is appointing Mr. Bogusław Kott as member of the Bank's Supervisory Board for the term of common office, in which the mandates expire upon the holding of the General Meeting for approving the Bank's financial statement for the financial year 2014.

§ 2

The appointment is made subject to resignation tendered by Mr Bogusław Kott from the position of the Chairman of the Bank's Management Board, but not earlier than on 1 July 2013.

§ 3

Resolution was adopted in the secret ballot.

**Number of shares, under which valid votes were cast: 912 688 483 shares,
which constitute 75,2350062503% of share capital.**

Total number of valid votes cast: 912 688 683 including:

- For: 888 792 334,
- Against: 19 108 109,
- Abstained: 4 788 240.