

Information about personal, factual and organisational ties of members of the Supervisory Board with specific Bank Millennium S.A. shareholder representing at least 5% of votes on the General Shareholders Meeting.

| <p>Name and surname of a member of the Supervisory Board</p> | <p>The status of a member of the Supervisory Board (not tied/tied with the specific Shareholder)</p> |
|---|---|
| Bogusław Kott | Tied with Banco Comercial Portugues S.A. |
| Nuno Manuel da Silva Amado | Tied with Banco Comercial Portugues S.A. |
| Dariusz Rosati | Not tied |
| Miguel de Campos Pereira de Bragança | Tied with Banco Comercial Portugues S.A. |
| Agnieszka Hryniewicz-Bieniek | Not tied |
| Anna Jakubowski | Not tied |
| Grzegorz Jędryś | Not tied |
| Andrzej Koźmiński | Not tied |
| Alojzy Nowak | Not tied |
| José Miguel Bensliman Schorch da Silva Pessanha | Tied with Banco Comercial Portugues S.A. |
| Miguel Maya Dias Pinheiro | Tied with Banco Comercial Portugues S.A. |
| Lingjiang Xu | Tied with Banco Comercial Portugues S.A. |