

*Translation from Polish language*

**RESOLUTION No. 1**

*of the Ordinary General Meeting of Bank Millennium S.A. dated 25 March 2019 in the matter of election of the Chairperson of the General Meeting*

Pursuant to art. 409 § 1 of the Code of Commercial Companies and § 5 and 6 of the By-laws of the General Shareholders' Meeting of Bank Millennium S.A., the Ordinary General Meeting appoints Mr Marek Furtek as Chairperson of the Ordinary General Meeting.

**Number of shares, under which valid votes were cast: 938 336 131 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 336 131 including:**

- For: 938 336 131,
- Against: 0,
- Abstained: 0.

*Translation from Polish language*

**RESOLUTION No. 2**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of approving for the financial year 2018: the Bank Millennium S.A. financial statement and the Management Board's joint report on activity of Bank Millennium S.A. and Bank Millennium S.A. Capital Group together with Report on non-financial information of Bank Millennium S.A. and Capital Group of Bank Millennium S.A.*

Pursuant to art. 393 point 1, art. 395 § 2 point 1 and § 5 of the Code of Commercial Companies and § 8 sect. 1 point 1 of the Bank's Articles of Association, the Ordinary General Meeting resolves as follows:

§ 1

The Ordinary General Meeting approves:

1/ the audited financial statement of Bank Millennium S.A. for 2018, containing:

- a/ the income statement for the period from 1 January to 31 December 2018, showing net profit in the amount of PLN 722 300 thousand;
- b/ total comprehensive income statement for the period from 1 January to 31 December 2018, showing income in the amount of PLN 816 162 thousand;
- c/ balance sheet prepared as at 31 December 2018, which on the side of assets as well as liabilities and equity shows the amount of PLN 79 279 034 thousand;
- d/ statement on changes in equity for the period from 1 January to 31 December 2018;
- e/ cash flow statement for the period from 1 January to 31 December 2018, showing a decrease of net cash balance by the amount of PLN 3 887 565 thousand;
- f/ accounting policies as well as notes to the financial statement;

2/ the Management Board's joint report on activity of Bank Millennium S.A. and Bank Millennium S.A. Capital Group in 2018 together with Report on non-financial information of Bank Millennium S.A. and Capital Group of Bank Millennium S.A. in 2018.

§ 2

The Resolution shall come into force on the day of its adoption.

**Number of shares, under which valid votes were cast: 938 336 131 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 336 131 including:**

- For: 935 781 504,
- Against: 0,
- Abstained: 2 554 627.

*Translation from Polish language*

### **RESOLUTION No. 3**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of approving the financial statement of Bank Millennium S.A. Capital Group for the financial year 2018*

Pursuant to art. 395 § 5 of the Code of Commercial Companies, the Ordinary General Meeting resolves as follows:

#### § 1

The Ordinary General Meeting approves the audited financial statements of the Bank Millennium S.A. Capital Group for the year 2018, containing:

- a/ the consolidated income statement for the period from 1 January to 31 December 2018, showing net profit in the amount of PLN 760 651 thousand;
- b/ consolidated total comprehensive income statement for the period from 1 January to 31 December 2018, showing income in the amount of PLN 854 466 thousand;
- c/ consolidated balance sheet prepared as at 31 December 2018, which on the side of assets as well as liabilities and equity shows the amount of PLN 80 458 914 thousand;
- d/ statement on changes in consolidated equity for the period from 1 January to 31 December 2018;
- e/ consolidated cash flow statement for the period from 1 January to 31 December 2018, showing a decrease of net cash balance by the amount of PLN 3 887 564 thousand;
- f/ accounting policies as well as notes to the consolidated financial statement;

#### § 2

The Resolution shall come into force on the day of its adoption.

**Number of shares, under which valid votes were cast: 938 336 131 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 336 131 including:**

- For: 935 781 504,
- Against: 0,
- Abstained: 2 554 627.

*Translation from Polish language*

### **RESOLUTION No. 4**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of approving the Supervisory Board of Bank Millennium S.A. report on activity in the year of 2018 and making the assessment of the remuneration policy in Bank Millennium S.A.*

Pursuant to art. 382 § 3 of the Code of Commercial Companies and § 9 and § 17 sect. 3 of the Bank's Articles of Association as well as in connection with requirements of the "Principles of corporate governance for supervised institutions", adopted by the Polish Financial Supervision Authority on 22 July 2014 („Principles”) and "Good practices of the companies listed at the WSE 2016", adopted by the Supervisory Board of the WSE on 13 October 2015 („Good Practices”), the Ordinary General Meeting resolves as follows:

#### § 1

The Ordinary General Meeting:

I. approves the Supervisory Board of Bank Millennium S.A. (“Board”) report on activity in 2018 covering:

1. Summary of activities of the Board in 2018 and its committees: Audit Committee, Personnel Committee, Strategic Committee and Committee for Risk Matters, with self-assessment of the work of the Board, pursuant to the principle II.Z.10.2. of „Good practices of the companies listed at the WSE 2016”.
2. Report on assessment of functioning of the remuneration policy in the Bank, pursuant to § 28 item 3 and 4 the Principles.

3. Assessment of application of the Principles, pursuant to § 27 of the Principles and assessment of performance of the disclosure duties, pursuant to principle II.Z.10.3. of Good Practices.
  4. Report on assessment of reasonableness of sponsoring, charitable or other activity of similar character, conducted by the Bank, pursuant to principle II.Z.10.4. of Good Practices.
  5. Report on assessment of the Management Board's joint report on activity of the Bank Millennium S.A. and Bank Millennium S.A. Capital Group together with Report on non-financial information of Bank Millennium S.A. and Capital Group of Bank Millennium S.A. as well as financial statements of the Bank Millennium S.A. and Bank Millennium S.A. Capital Group for the financial year 2018.
  6. Report on assessment of the Management Board's motion regarding distribution of profit for the financial year 2018, pursuant to art. 382 § 3 of the Code of Commercial Companies.
  7. Assessment of the Bank Millennium S.A. situation in the year 2018, including assessment of performance of the internal control system, the risk management system, compliance and function of the internal audit, pursuant to principle II.Z.10.1. of Good practices.
- II. concludes, pursuant to requirements of Principles, based on information contained in the report of the Management Board on Bank Millennium S.A. Capital Group of the activity in 2018 and on the assessment contained in the Supervisory Board of Bank Millennium S.A. report, mentioned in § 1 item I hereof, that the remuneration policy applied in the Bank Millennium S.A. contributes to the development and security of the Bank's activity.

## § 2

The Resolution shall come into force on the day of its adoption.

**Number of shares, under which valid votes were cast: 938 336 131 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 336 131 including:**

- For: 935 781 504,
- Against: 0,
- Abstained: 2 554 627.

*Translation from Polish language*

### **RESOLUTION No. 5**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of distributing of profit for the financial year 2018*

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

1. To distribute the net profit of Bank Millennium S.A. for the financial year ending on 31 December 2018, amounting to 722 300 047,72 PLN and allocate it for:
  - covering – in the amount of 235 413 586,56 PLN – the effect of implementing the International Financial Reporting Standard (IFRS) 9: „Financial instruments”;
  - to allocate the remaining amount of 486 886 461,16 PLN in full, for reserve capital.
2. The Resolution shall come into force on the day of its adoption.

**Number of shares, under which valid votes were cast: 938 336 131 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 336 131 including:**

- For: 938 336 131,
- Against: 0,
- Abstained: 0.

*Translation from Polish language*

**RESOLUTION No. 6**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Mr Joao Nuno Lima Bras Jorge - Chairman of the Management Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Mr Joao Nuno Lima Bras Jorge - Chairman of the Management Board of Bank Millennium S.A. from the performance of the duties for the period from 1.01.2018 to 31.12.2018.

**Number of shares, under which valid votes were cast: 938 217 637 shares, which constitute 77,34% of share capital.**

**Total number of valid votes cast: 938 217 637 including:**

- For: 934 578 010,
- Against: 1 085 000,
- Abstained: 2 554 627.

*Translation from Polish language*

**RESOLUTION No. 7**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Mr Fernando Maria Cardoso Rodrigues Bicho – Deputy Chairman of the Management Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Mr Fernando Maria Cardoso Rodrigues Bicho – Deputy Chairman of the Management Board of Bank Millennium S.A. from the performance of the duties for the period from 1.01.2018 to 31.12.2018.

**Number of shares, under which valid votes were cast: 938 328 637 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 328 637 including:**

- For: 934 689 010,
- Against: 1 085 000,
- Abstained: 2 554 627.

*Translation from Polish language*

**RESOLUTION No. 8**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Mr Wojciech Haase – Member of the Management Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Mr Wojciech Haase – Member of the Management Board of Bank Millennium S.A. from the performance of the duties for the period from 1.01.2018 to 31.12.2018.

**Number of shares, under which valid votes were cast: 938 328 637 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 328 637 including:**

- For: 934 689 010,
- Against: 1 085 000,
- Abstained: 2 554 627.

*Translation from Polish language*

**RESOLUTION No. 9**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Mr Andrzej Gliński – Member of the Management Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Mr Andrzej Gliński – Member of the Management Board of Bank Millennium S.A. from the performance of the duties for the period from 1.01.2018 to 31.12.2018.

**Number of shares, under which valid votes were cast: 938 328 637 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 328 637 including:**

- For: 934 689 010,
- Against: 1 085 000,
- Abstained: 2 554 627.

*Translation from Polish language*

**RESOLUTION No. 10**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Ms Maria Jose Henriques Barreto De Matos De Campos – Member of the Management Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Ms Maria Jose Henriques Barreto De Matos De Campos – Member of the Management Board of Bank Millennium S.A. from the performance of the duties for the period from 1.01.2018 to 20.04.2018.

**Number of shares, under which valid votes were cast: 938 328 637 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 328 637 including:**

- For: 934 689 010,
- Against: 1 085 000,
- Abstained: 2 554 627.

*Translation from Polish language*

**RESOLUTION No. 11**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Mr Wojciech Rybak – Member of the Management Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Mr Wojciech Rybak – Member of the Management Board of Bank Millennium S.A. from the performance of the duties for the period from 1.01.2018 to 31.12.2018.

**Number of shares, under which valid votes were cast: 938 328 617 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 328 617 including:**

- For: 934 688 990,
- Against: 1 085 000,
- Abstained: 2 554 627.

*Translation from Polish language*

**RESOLUTION No. 12**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Mr Antonio Ferreira Pinto Junior – Member of the Management Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Mr Antonio Ferreira Pinto Junior – Member of the Management Board of Bank Millennium S.A. from the performance of the duties for the period from 20.04.2018 to 31.12.2018.

**Number of shares, under which valid votes were cast: 938 328 637 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 328 637 including:**

- For: 934 689 010,
- Against: 1 085 000,
- Abstained: 2 554 627.

*Translation from Polish language*

**RESOLUTION No. 13**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Mr Jarosław Hermann – Member of the Management Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Mr Jarosław Hermann – Member of the Management Board of Bank Millennium S.A. from the performance of the duties for the period from 1.08.2018 to 31.12.2018.

**Number of shares, under which valid votes were cast: 938 328 637 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 328 637 including:**

- For: 934 689 010,
- Against: 1 085 000,
- Abstained: 2 554 627.

*Translation from Polish language*

**RESOLUTION No. 14**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Mr Bogusław Kott - Chairman of the Supervisory Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Mr Bogusław Kott - Chairman of the Supervisory Board of Bank Millennium S.A. from the performance of the duties for the period from 1.01.2018 to 31.12.2018.

**Number of shares, under which valid votes were cast: 938 328 637 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 328 637 including:**

- For: 934 688 995,
- Against: 1 085 000,
- Abstained: 2 554 642.

*Translation from Polish language*

**RESOLUTION No. 15**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Mr Nuno Manuel da Silva Amado – Deputy Chairman of the Supervisory Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Mr Nuno Manuel da Silva Amado – Deputy Chairman of the Supervisory Board of Bank Millennium S.A. from the performance of the duties for the period from 1.01.2018 to 31.12.2018.

**Number of shares, under which valid votes were cast: 938 328 637 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 328 637 including:**

- For: 934 688 995,
- Against: 1 085 000,
- Abstained: 2 554 642.



*Translation from Polish language*

**RESOLUTION No. 16**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Mr Dariusz Rosati – Deputy Chairman and Secretary of the Supervisory Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Mr Dariusz Rosati – Deputy Chairman and Secretary of the Supervisory Board of Bank Millennium S.A. from the performance of the duties for the period from 1.01.2018 to 31.12.2018.

**Number of shares, under which valid votes were cast: 938 328 637 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 328 637 including:**

- For: 934 688 915,
- Against: 1 085 000,
- Abstained: 2 554 722.

*Translation from Polish language*

**RESOLUTION No. 17**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Ms Julianna Boniuk-Gorzelańczyk – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Ms Julianna Boniuk-Gorzelańczyk – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties for the period from 1.01.2018 to 26.03.2018.

**Number of shares, under which valid votes were cast: 938 328 637 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 328 637 including:**

- For: 934 688 995,
- Against: 1 085 000,
- Abstained: 2 554 642.

*Translation from Polish language*

**RESOLUTION No. 18**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Mr Miguel de Campos Pereira de Bragança – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Mr Miguel de Campos Pereira de Bragança – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties for the period from 1.01.2018 to 31.12.2018.

**Number of shares, under which valid votes were cast: 938 328 637 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 328 637 including:**

- For: 934 688 995,
- Against: 1 085 000,
- Abstained: 2 554 642.

*Translation from Polish language*

**RESOLUTION No. 19**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Ms Agnieszka Hryniewicz-Bieniek – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Ms Agnieszka Hryniewicz-Bieniek – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties for the period from 1.01.2018 to 31.12.2018.

**Number of shares, under which valid votes were cast: 938 328 637 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 328 637 including:**

- For: 934 688 995,
- Against: 1 085 000,
- Abstained: 2 554 642.

*Translation from Polish language*

**RESOLUTION No. 20**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Ms Anna Jakubowski – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Ms Anna Jakubowski – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties for the period from 1.01.2018 to 31.12.2018.

**Number of shares, under which valid votes were cast: 938 328 637 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 328 637 including:**

- For: 934 688 995,
- Against: 1 085 000,
- Abstained: 2 554 642.

*Translation from Polish language*

**RESOLUTION No. 21**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Mr Grzegorz Jędrys – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Mr Grzegorz Jędrys – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties for the period from 1.01.2018 to 31.12.2018.

**Number of shares, under which valid votes were cast: 938 328 637 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 328 637 including:**

- For: 934 688 995,
- Against: 1 085 000,
- Abstained: 2 554 642.

*Translation from Polish language*

**RESOLUTION No. 22**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Mr Andrzej Koźmiński – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Mr Andrzej Koźmiński – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties for the period from 1.01.2018 to 31.12.2018.

**Number of shares, under which valid votes were cast: 938 328 637 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 328 637 including:**

- For: 934 688 995,
- Against: 1 085 000,
- Abstained: 2 554 642.

*Translation from Polish language*

**RESOLUTION No. 23**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Mr Alojzy Nowak – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Mr Alojzy Nowak – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties for the period from 26.03.2018 to 31.12.2018.

**Number of shares, under which valid votes were cast: 938 328 637 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 328 637 including:**

- For: 934 688 995,
- Against: 1 085 000,
- Abstained: 2 554 642.

*Translation from Polish language*

**RESOLUTION No. 24**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Mr José Miguel Bensliman Schorcht da Silva Pessanha – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Mr José Miguel Bensliman Schorcht da Silva Pessanha – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties for the period from 26.03.2018 to 31.12.2018.

**Number of shares, under which valid votes were cast: 938 328 637 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 328 637 including:**

- For: 934 688 995,
- Against: 1 085 000,
- Abstained: 2 554 642.

*Translation from Polish language*

**RESOLUTION No. 25**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Mr Miguel Maya Dias Pinheiro – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Mr Miguel Maya Dias Pinheiro – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties for the period from 1.01.2018 to 31.12.2018.

**Number of shares, under which valid votes were cast: 938 328 637 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 328 637 including:**

- For: 934 688 995,
- Against: 1 085 000,
- Abstained: 2 554 642.

*Translation from Polish language*

**RESOLUTION No. 26**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Mr Rui Manuel da Silva Teixeira – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Mr Rui Manuel da Silva Teixeira – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties for the period from 1.01.2018 to 26.03.2018.

**Number of shares, under which valid votes were cast: 938 328 637 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 328 637 including:**

- For: 934 688 995,
- Against: 1 085 000,
- Abstained: 2 554 642.

*Translation from Polish language*

**RESOLUTION No. 27**

*of the Ordinary General Meeting of Bank Millennium S.A. of 25 March 2019 in the matter of discharging Mr Lingjiang Xu – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties in the financial year 2018*

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 discharges Mr Lingjiang Xu – Member of the Supervisory Board of Bank Millennium S.A. from the performance of the duties for the period from 26.03.2018 to 31.12.2018.

**Number of shares, under which valid votes were cast: 938 328 637 shares, which constitute 77,35% of share capital.**

**Total number of valid votes cast: 938 328 637 including:**

- For: 934 688 995,
- Against: 1 085 000,
- Abstained: 2 554 642.