

Information about the total number of shares in Bank Millennium S.A. and the number of votes under these shares as well as about distribution of shares between different types and the number of votes under particular types

In keeping with art. 402³ § 1 item 2 of the Code of Commercial Companies Bank Millennium S.A. hereby informs:

The total number of shares in the Company is: **1,213,116,777** including:

Number of ordinary shares: **1,213,055,177**

Number of founders' preference shares: **61,600**

The total number of votes under all shares in the Company is: **1,213,178,377**

including:

Number of votes under ordinary shares: **1,213,055,177**

Number of votes under founders' preference shares (2 votes for 1 share): **123,200**