**Statement of the Candidate for a Member of the Supervisory Board of Bank Millennium S.A.**

I, the undersigned ……………………………………………………………………………., with an identity card / passport \* no. ……………………………………… with PESEL number ………………. ……………… .., tel. Number ....................................................... ……., E-mail address …………………………………… I declare that:

1. I consent to being a candidate for a member of the Supervisory Board of Bank Millennium S.A.
2. I meet the requirements stipulated in the Act of August 29, 1997 - Banking Law for members of the supervisory board of a significant bank;
3. I do not conduct any activity competitive to Bank Millennium SA, in particular I am not a partner in a civil partnership, partnership or joint stock company competitive to the Bank, I am not a member of any body of any other legal entity competitive to the Bank / I conduct competitive activity against the Bank to the Bank consisting of .................................................................. .................................................................. …………………………………………………………………………………………………………………………………… ………………………… \*
4. I am / I am not entered into the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register;

In the event of appointment as a member of the Bank's Supervisory Board - I undertake to immediately inform the Bank's Management Board and other members of the Bank's Supervisory Board about the occurrence of events that may affect the content of the statements referred to in items 2) - 4).

…………..……………….…………………………………………………………………….

date and signature of the Candidate