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

I, the undersigned \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, declare that as a candidate for a Member of the Supervisory Board of Bank Millennium S.A. I meet / do not meet \* the independence criteria referred to in point II. Z.4. Of the Code of Best Practice for WSE Listed Companies 2016, in the version attached to Resolution No. 26/1413/2015 of the Stock Exchange Supervisory Board.

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 of any events that may affect the content of this declaration.

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date and signature of the Candidate