**Information form for a candidate for a member of the Supervisory Board of Bank Millennium S.A. in connection with the content of art. 22aa paragraph. 11 of the Act - Banking Law**

1. Personal data
   1. Name ……………………………………………………………………………………………………………………………………..
   2. Surname ……………………………………………………………………………………………………………………………..
   3. Citizenship …………………………………………………………………………………………………………………………..
   4. Family name was not changed / Family name and surname\* …………………………………………………………………………………………………………………………………………….
   5. Citizenship was not changed / previous citizenship\* ……………………………………………………………………………………………………………………………………………….
   6. Date of birth …………………………………………………………………………………………………………….…………….
   7. Place of birth …………………………………………………………………………………..……………………………………..
   8. Permanent residence address / temporary\*…………………………………………………………………………….
2. Professional qualifications
   1. Level of knowledge of the Polish language …………………………………………………………………………………..
   2. Knowlegde of other languages:
3. Language ……………………………………. Level of knowledge ……………………………………………………………..
4. Language ……………………………………. Level of knowledge ……………………………………………………………..
5. Language ……………………………………. Level of knowledge ……………………………………………………………..
6. The form is accompanied by a curriculum vitae containing information on education, skills and experience, profession and work history to date, completed training courses, workplace and position, and in particular the functions performed in the financial sector bodies.
7. Information confirming the warranty of proper performance of duties:
   1. Information on criminal proceedings and proceedings in cases involving fiscal offenses against a candidate for a member of the Bank's Supervisory Board
   2. Information on administrative sanctions imposed on a candidate for a member of the Bank's Supervisory Board
   3. Information on administrative sanctions imposed on other entities in connection with the scope of responsibility of a candidate for a member of the Bank's Supervisory Board
   4. Information on court proceedings that may have a negative impact on the reputation of a candidate for a member of the Bank's Supervisory Board and administrative, disciplinary or enforcement proceedings in which the candidate appeared or appears as a party
   5. Information on how to act in life, environment and professional contacts
   6. Information on how to behave towards persons aggrieved by the actions of a candidate for a Supervisory Board member

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Date and signature of the Candidate