

**Attachment no. 1 to the current report of Bank Millennium S.A. of 24.03.2021 - Resolutions adopted by the Ordinary General Meeting of Bank Millennium S.A. dated 24.03.2021**

*Translation from Polish language*

**RESOLUTION No. 1**

*of the Ordinary General Meeting of Bank Millennium S.A. dated 24 March 2021 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 Robert Gawalkiewicz as Chairperson of the Ordinary General Meeting.

**Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.**

**Total number of valid votes cast: 935 504 969 including:**

- For: 935 504 969,
- Against: 0,
- Abstained: 0.

*Translation from Polish language*

**RESOLUTION No. 2**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 in the matter of approving for the financial year 2020: 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 and joint report on non-financial information of Bank Millennium S.A. and Bank Millennium S.A. Capital Group*

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 the financial year 2020, containing:
  - a/ the income statement for the period from 1 January to 31 December 2020, showing net profit in the amount of PLN 18 579 thousand;
  - b/ total comprehensive income statement for the period from 1 January to 31 December 2020, showing income in the amount of PLN 148 740 thousand;
  - c/ balance sheet prepared as at 31 December 2020, which on the side of assets as well as liabilities and equity shows the amount of PLN 97 015 626 thousand;
  - d/ statement on changes in equity for the period from 1 January to 31 December 2020;
  - e/ cash flow statement for the period from 1 January to 31 December 2020, showing an decrease of net cash balance by the amount of PLN 2 166 355 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 for the financial year 2020;
- 3/ joint report on non-financial information of Bank Millennium S.A. and Bank Millennium S.A. Capital Group for the financial year 2020.

§ 2

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

**Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.**

**Total number of valid votes cast: 935 504 969 including:**

- For: 934 736 989,
- Against: 0,
- Abstained: 767 980.

*Translation from Polish language*

**RESOLUTION No. 3**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 in the matter of approving the financial statement of Bank Millennium S.A. Capital Group for the financial year 2020*

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 statement of the Bank Millennium S.A. Capital Group for the year 2020, containing:

- a/ the consolidated income statement for the period from 1 January to 31 December 2020, showing net profit in the amount of PLN 22 817 thousand;
- b/ consolidated total comprehensive income statement for the period from 1 January to 31 December 2020, showing income in the amount of PLN 152 581 thousand;
- c/ consolidated balance sheet prepared as at 31 December 2020, which on the side of assets as well as liabilities and equity shows the amount of PLN 97 771 785 thousand;
- d/ statement on changes in consolidated equity for the period from 1 January to 31 December 2020;
- e/ consolidated cash flow statement for the period from 1 January to 31 December 2020, showing an decrease of net cash balance by the amount of PLN 2 166 355 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: 935 504 969 shares, which constitute 77,12 % of share capital.**

**Total number of valid votes cast: 935 504 969 including:**

- For: 934 736 989,
- Against: 0,
- Abstained: 767 980.

*Translation from Polish language*

**RESOLUTION No. 4**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021*

*in the matter of approving the Supervisory Board of Bank Millennium S.A. report on activity in the year of 2020 and making 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"), "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 2020 covering:
  1. Summary of activities of the Board in 2020 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 as well as with the motion of the Board for discharging by the General Meeting of the members of the Bank's bodies from the performance of the duties in the financial year 2020.
  2. Report on assessment of functioning of the remuneration policy in Bank Millennium S.A., pursuant to § 28 item 3 of 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 Millennium S.A., 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, joint report on non-financial information of Bank Millennium S.A. and Bank Millennium S.A. Capital Group as well as financial statements of the Bank Millennium S.A. and Bank Millennium S.A. Capital Group for the financial year 2020.
  6. Report on assessment of the Management Board's motion regarding distribution of profit for the financial year 2020, pursuant to art. 382 § 3 of the Code of Commercial Companies.
  7. Assessment of the Bank Millennium S.A. situation in the year 2020, including assessment 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 the Principles, based on information contained in the Management Board's joint report on activity of the Bank Millennium S.A. and Bank Millennium S.A. Capital Group in 2020, joint report on non-financial information of the Bank Millennium S.A. and Bank Millennium S.A. Capital Group for the financial year 2020 and on the assessment contained in the Board's 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: 935 504 969 shares, which constitute 77,12 % of share capital.***

***Total number of valid votes cast: 935 504 969 including:***

***- For: 934 736 989,***

***- Against: 0,***

***- Abstained: 767 980.***

*Translation from Polish language*

**RESOLUTION No. 5**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 in the matter of passing a resolution pronouncing an opinion on the Supervisory Board Report on remuneration of Members of the Management Board and the Supervisory Board of the Bank*

Pursuant to art. 395 § 2<sup>1</sup> of the Code of Commercial Companies, considering assessment of the Supervisory Board Report on remuneration of Members of the Management Board and the Supervisory Board, performed by the auditor within the scope required under the law, the Ordinary General Meeting resolves as follows:

1. The General Meeting pronounces a positive opinion on the Report of the Supervisory Board on remuneration of Members of the Management Board and the Supervisory Board.
2. The Resolution shall come into force on the day of its adoption.

**Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.**

**Total number of valid votes cast: 935 504 969 including:**

- For: 798 862 673,
- Against: 136 024 020,
- Abstained: 618 276.

*Translation from Polish language*

**RESOLUTION No. 6**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 on distribution of profit for the financial year 2020*

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

1. It resolves to distribute the net profit of Bank Millennium S.A. of the financial year ending on 31 December 2020 in the amount of PLN 18 578 923,71 so that it will be entirely allocated to reserve capital.
2. The Resolution shall come into force on the day of its adoption.

**Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.**

**Total number of valid votes cast: 935 504 969 including:**

- For: 935 504 969,
- Against: 0,
- Abstained: 0.

*Translation from Polish language*

**RESOLUTION No. 7**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 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 2020*

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 1.01.2020 to 31.12.2020.

**Number of shares, under which valid votes were cast: 935 112 071 shares, which constitute 77,08 % of share capital.**

**Total number of valid votes cast: 935 112 071 including:**

- For: 933 971 097,**
- Against: 372 994,**
- Abstained: 767 980.**

*Translation from Polish language*

**RESOLUTION No. 8**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 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 2020*

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 1.01.2020 to 31.12.2020.

**Number of shares, under which valid votes were cast: 935 359 092 shares, which constitute 77,10 % of share capital.**

**Total number of valid votes cast: 935 359 092 including:**

- For: 934 218 118,**
- Against: 372 994,**
- Abstained: 767 980.**

*Translation from Polish language*

**RESOLUTION No. 9**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 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 2020*

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 1.01.2020 to 31.12.2020.

**Number of shares, under which valid votes were cast: 935 359 092 shares, which constitute 77,10 % of share capital.**

**Total number of valid votes cast: 935 359 092 including:**

- For: 934 218 118,
- Against: 372 994,
- Abstained: 767 980.

*Translation from Polish language*

**RESOLUTION No. 10**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 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 2020*

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 1.01.2020 to 31.12.2020.

**Number of shares, under which valid votes were cast: 935 359 092 shares, which constitute 77,10 % of share capital.**

**Total number of valid votes cast: 935 359 092 including:**

- For: 934 218 118,
- Against: 372 994,
- Abstained: 767 980.

*Translation from Polish language*

**RESOLUTION No. 11**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 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 2020*

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 1.01.2020 to 31.12.2020.

**Number of shares, under which valid votes were cast: 935 359 092 shares, which constitute 77,10 % of share capital.**

**Total number of valid votes cast: 935 359 092 including:**

- For: 934 218 118,
- Against: 372 994,
- Abstained: 767 980.

*Translation from Polish language*

**RESOLUTION No. 12**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 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 2020*

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 1.01.2020 to 31.12.2020.

**Number of shares, under which valid votes were cast: 935 359 092 shares, which constitute 77,10 % of share capital.**

**Total number of valid votes cast: 935 359 092 including:**

- For: 934 218 118,
- Against: 372 994,
- Abstained: 767 980.

*Translation from Polish language*

**RESOLUTION No. 13**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 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 2020*

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 1.01.2020 to 31.12.2020.

**Number of shares, under which valid votes were cast: 935 359 092 shares, which constitute 77,10 % of share capital.**

**Total number of valid votes cast: 935 359 092 including:**

- For: 934 218 118,
- Against: 372 994,
- Abstained: 767 980.

*Translation from Polish language*

**RESOLUTION No. 14**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 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 2020*

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 1.01.2020 to 31.12.2020.

**Number of shares, under which valid votes were cast: 935 428 717 shares, which constitute 77,11 % of share capital.**

**Total number of valid votes cast: 935 428 717 including:**

- For: 934 287 743,
- Against: 372 994,
- Abstained: 767 980.

*Translation from Polish language*

**RESOLUTION No. 15**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 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 2020*

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 1.01.2020 to 31.12.2020.

**Number of shares, under which valid votes were cast: 935 428 717 shares, which constitute 77,11 % of share capital.**

**Total number of valid votes cast: 935 428 717 including:**

- For: 934 287 743,
- Against: 372 994,
- Abstained: 767 980.



*Translation from Polish language*

**RESOLUTION No. 16**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 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 2020*

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 1.01.2020 to 31.12.2020.

**Number of shares, under which valid votes were cast: 935 428 717 shares, which constitute 77,11 % of share capital.**

**Total number of valid votes cast: 935 428 717 including:**

- For: 934 287 723,
- Against: 373 014,
- Abstained: 767 980.

*Translation from Polish language*

**RESOLUTION No. 17**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 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 2020*

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 1.01.2020 to 31.12.2020.

**Number of shares, under which valid votes were cast: 935 428 717 shares, which constitute 77,11 % of share capital.**

**Total number of valid votes cast: 935 428 717 including:**

- For: 934 287 723,
- Against: 372 994,
- Abstained: 768 000.

*Translation from Polish language*

**RESOLUTION No. 18**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 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 2020*

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 1.01.2020 to 31.12.2020.

**Number of shares, under which valid votes were cast: 935 428 717 shares, which constitute 77,11 % of share capital.**

**Total number of valid votes cast: 935 428 717 including:**

- For: 934 287 733,
- Against: 372 994,
- Abstained: 767 990.

*Translation from Polish language*

**RESOLUTION No. 19**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 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 2020*

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 1.01.2020 to 31.12.2020.

**Number of shares, under which valid votes were cast: 935 428 717 shares, which constitute 77,11 % of share capital.**

**Total number of valid votes cast: 935 428 717 including:**

- For: 934 287 723,
- Against: 373 014,
- Abstained: 767 980.

*Translation from Polish language*

**RESOLUTION No. 20**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 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 2020*

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 1.01.2020 to 31.12.2020.

**Number of shares, under which valid votes were cast: 935 428 717 shares, which constitute 77,11 % of share capital.**

**Total number of valid votes cast: 935 428 717 including:**

- For: 934 287 733,
- Against: 372 994,
- Abstained: 767 990.

*Translation from Polish language*

**RESOLUTION No. 21**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 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 2020*

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 1.01.2020 to 31.12.2020.

**Number of shares, under which valid votes were cast: 935 428 717 shares, which constitute 77,11 % of share capital.**

**Total number of valid votes cast: 935 428 717 including:**

- For: 934 287 723,
- Against: 373 014,
- Abstained: 767 980.

*Translation from Polish language*

**RESOLUTION No. 22**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 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 2020*

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 1.01.2020 to 31.12.2020.

**Number of shares, under which valid votes were cast: 935 428 717 shares, which constitute 77,11 % of share capital.**

**Total number of valid votes cast: 935 428 717 including:**

- For: 934 287 723,
- Against: 373 014,
- Abstained: 767 980.

*Translation from Polish language*

**RESOLUTION No. 23**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 in the matter of discharging Mr Jose 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 2020*

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 Jose 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 1.01.2020 to 31.12.2020.

**Number of shares, under which valid votes were cast: 935 428 717 shares, which constitute 77,11 % of share capital.**

**Total number of valid votes cast: 935 428 717 including:**

- For: 934 287 743,
- Against: 372 994,
- Abstained: 767 980.

*Translation from Polish language*

**RESOLUTION No. 24**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 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 2020*

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 1.01.2020 to 31.12.2020.

**Number of shares, under which valid votes were cast: 935 428 717 shares, which constitute 77,11 % of share capital.**

**Total number of valid votes cast: 935 428 717 including:**

- For: 934 287 743,
- Against: 372 994,
- Abstained: 767 980.

*Translation from Polish language*

**RESOLUTION No. 25**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 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 2020*

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 1.01.2020 to 31.12.2020.

**Number of shares, under which valid votes were cast: 935 428 717 shares, which constitute 77,11 % of share capital.**

**Total number of valid votes cast: 935 428 717 including:**

- For: 934 287 743,
- Against: 372 994,
- Abstained: 767 980.

*Translation from Polish language*

**RESOLUTION No. 26**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 in the matter on approval of Policy of selection and assessment of the suitability of Bank Millennium S.A. Supervisory Board members*

In connection with art. 22aa of the Act of 29 August 1997 the Banking Law, the Ordinary General Meeting resolves as follows:

§ 1

The Policy of selection and assessment of the suitability of Bank Millennium S.A. Supervisory Board members, reading as in the attachment hereto, shall be approved.

§ 2

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

**It has been reported opposition to the Resolution No. 26**

**Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.**

**Total number of valid votes cast: 935 504 969 including:**

- For: 935 504 949,
- Against: 20,
- Abstained: 0.

*Translation from Polish language*

**RESOLUTION No. 27**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 on the adoption of the Remuneration Policy for Members of the Management Board and the Supervisory Board of the Bank*

Pursuant to art. 392 § 1 of the Code of Commercial Companies and § 8 sect. 2 item 4 of the Bank's Articles of Association ("Bank") and pursuant to art. 90d of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies the Ordinary General Meeting of Shareholders resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby adopts the Remuneration Policy for Members of the Management Board and the Supervisory Board of Bank Millennium S.A. as attached to this resolution.

§ 2

1. "The Remuneration Policy for Members of the Supervisory Board of Bank Millennium S.A.", approved by Resolution No. 27 dated 21 May 2015 of the Ordinary General Meeting of Bank Millennium S.A. is hereby repealed.
2. The Resolution no. 28 of the Ordinary General Meeting of Bank Millennium S.A. of May 21, 2015 on remuneration of members of the Supervisory Board remains in force.

§ 3

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

***Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.***

***Total number of valid votes cast: 935 504 969 including:***

- ***For: 792 852 341,***
- ***Against: 142 034 352,***
- ***Abstained: 618 276.***

**RESOLUTION No. 28**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 in the matter of change of By-laws of the General Meeting of Shareholders of Bank Millennium S.A. and determination of its uniform text*

Pursuant to § 8 sec. 3 of the Articles of Association of Bank Millennium S.A., the Ordinary General Meeting resolves as follows:

§ 1

In the By-laws of the General Meeting of Shareholders of Bank Millennium S.A. the following changes shall be introduced:

1/ in § 2 section 1 shall read:

„1. The following have the right to take part in the General Meeting:

1/ shareholders (both holding rights attached to bearer shares and registered shares), and

2/ pledgees and usufructuaries who have voting rights, shareholders holding shares traded on a regulated market who have obtained a named certificate of the right to take part in the General Meeting issued by the appropriate entity keeping for them the securities account or a document equivalent to such certificate issued by the entity keeping the collective account on which the Bank's shares are registered and have been entered in the register mentioned in § 3 sect. 1 hereof, in keeping with the regulations on trading in financial instruments and provisions of the Commercial Companies Code.”;

2/ in § 3 sections 1 and 2 shall read:

„1. Based on the register prepared by the entity keeping the deposit of securities, the list of shareholders holding rights attached to shares as well as of pledgees and usufructuaries who have voting rights and who are eligible for participation in the General Meeting, hereinafter referred to as “List of eligible persons” shall be prepared and signed by the Bank's Management Board.

2. The List of eligible persons should include:

1/ names and surnames, or business names of the shareholders eligible from shares to participate in the General Meeting as well as pledgees and usufructuaries who have voting rights,

2/ residence or seat,

3/ number of shares as well as number of votes due.”;

3/ in § 7 sections 2 and 3 shall read:

„2. Immediately upon his election, the Chairman of the General Meeting shall sign the list of attendance containing the names of the shareholders authorised from shares as well as pledgees and usufructuaries holding voting rights, participating in the General Meeting, with specification of the number of shares each of them holds and the number of votes allocated to them.

3. When preparing the list of attendance care shall be taken to:

1/ verify the eligibility of the shareholder, pledgee or usufructuary for participation in the General Meeting,

2/ check identity of the eligible person or his/her proxy on the basis of a personal identity card or other credible document,

3/ verify correctness of the power of attorney, thereafter to be appended to the Minutes from the

General Meeting,

4/ see that shareholders or their proxies sign the list of attendance,

5/ issue to the shareholders or their proxies appropriate magnetic voting cards or other voting documents.”;

„4/ in § 11 section 1 the third sentence shall read as follows:

„Taking off the agenda or decision not to consider an item placed on the agenda upon the motion of shareholders requires a resolution to be taken by the General Meeting, with the prior consent of all the present shareholders who have submitted such motion adopted by majority  $\frac{3}{4}$  of the votes at the General Meeting.”

5/ in § 24:

- section 2 shall read:

„2. Eligible shareholders may orally propose candidates for members of the Supervisory Board, for recording in the Minutes, together with a detailed justification, while outside the General Meeting - in writing c/o the Management Board. In a candidate proposal the shareholder shall demonstrate the competencies of the candidate for a member of the Supervisory Board enabling the proper performance of duties and shall provide his/her CV and information enabling the assessment of the candidate, in particular declarations and documents mentioned in art. 22aa of the Act of 29 August 1997 - Banking Law (“Banking Law”), including the candidate’s declarations regarding the consent for standing for election as member of the Supervisory Board, satisfying the requirements stipulated in Banking Law provided for members of a bank supervisory board, as well as satisfying (failing to satisfy) the criteria of independence in the meaning of the provisions of the Act of 11.05.2017 on statutory auditors, audit firms and public oversight, and principles of corporate governance defined by Warsaw Stock Exchange, as well as indicating:

- 1) knowledge (possessed in result of completed education, underwent training, obtained professional titles or scientific degrees as well as acquired otherwise in the course of the professional career),
- 2) experience (acquired in the course of performance of specific functions or occupying specific positions),
- 3) skills essential to perform the entrusted function,
- 4) knowledge of the Polish financial market to a degree essential to perform supervisory functions.”;

- after section 2 section 2<sup>1</sup> shall be added, reading:

„2<sup>1</sup>. Templates of declarations of a candidate for member of the Supervisory Board as well as other documents required for assessment of fulfilment by the candidate of requirements stemming from art. 22aa of Banking Law are published on the Bank’s website.”

## § 2

The uniform text of the By-laws shall be adopted, reflecting the change introduced in keeping with § 1, enclosed herewith.

## § 3

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



**Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.**

**Total number of valid votes cast: 935 504 969 including:**

- For: 935 504 949,
- Against: 20,
- Abstained: 0.

*Translation from Polish language*

**RESOLUTION No. 29**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021*

*in the matter of determining of the number of Members of Bank Millennium S.A. Supervisory Board*

The General Meeting decides that in its new three-year term of office the Supervisory Board of Bank Millennium S.A. shall be composed of 12 (twelve) Members.

**Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.**

**Total number of valid votes cast: 935 504 969 including:**

- For: 814 136 754,
- Against: 121 368 195,
- Abstained: 20.

*Translation from Polish language*

**RESOLUTIONS No. 30**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 in the matter of appointment of Mr. Nuno Manuel da Silva Amado to the membership of the Bank Millennium S.A Supervisory Board*

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as in Guidelines of the European Banking Authority and the European Securities and Markets Authority *on the assessment of the suitability of members of the management body and key function holders* (“**the Guidelines**”), the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Mr. Nuno Manuel da Silva Amado as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Mr. Nuno Manuel da Silva Amado shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

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

**It has been reported opposition to the Resolution No. 30**

***Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.***

***Total number of valid votes cast: 935 504 969 including:***

***- For: 782 090 605,***

***- Against: 70 482 636,***

***- Abstained: 82 931 728.***

*Translation from Polish language*

**RESOLUTIONS No. 31**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 in the matter of appointment of Mr. Miguel de Campos Pereira de Bragança to the membership of the Bank Millennium S.A Supervisory Board*

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as in Guidelines of the European Banking Authority and the European Securities and Markets Authority *on the assessment of the suitability of members of the management body and key function holders* (“**the Guidelines**”), the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Mr. Miguel de Campos Pereira de Bragança as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Mr. Miguel de Campos Pereira de Bragança shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

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

**It has been reported opposition to the Resolution No. 31**

**Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.**

**Total number of valid votes cast: 935 504 969 including:**

- For: 782 090 605,
- Against: 70 482 636,
- Abstained: 82 931 728.

*Translation from Polish language*

### **RESOLUTIONS No. 32**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 in the matter of appointment of Ms. Olga Grygier-Siddons to the membership of the Bank Millennium S.A Supervisory Board*

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as in Guidelines of the European Banking Authority and the European Securities and Markets Authority *on the assessment of the suitability of members of the management body and key function holders* (“**the Guidelines**”), the Ordinary General Meeting resolves, as follows:

#### § 1

In the opinion of the General Meeting Ms. Olga Grygier-Siddons as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

#### § 2

Ms. Olga Grygier-Siddons shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

#### § 3

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

**It has been reported opposition to the Resolution No. 32**

**Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.**

**Total number of valid votes cast: 935 504 969 including:**

- For: 782 090 605,
- Against: 70 482 636,
- Abstained: 82 931 728.

*Translation from Polish language*

### **RESOLUTIONS No. 33**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 in the matter of appointment of Ms. Anna Jakubowski to the membership of the Bank Millennium S.A Supervisory Board*

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as in Guidelines of the European Banking Authority and the European Securities and Markets Authority *on the assessment of the suitability of members of the management body and key function holders* (“**the Guidelines**”), the Ordinary General Meeting resolves, as follows:

#### § 1

In the opinion of the General Meeting Ms. Anna Jakubowski as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Ms. Anna Jakubowski shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

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

**It has been reported opposition to the Resolution No. 33**

***Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.***

***Total number of valid votes cast: 935 504 969 including:***

***- For: 782 090 605,***

***- Against: 70 482 636,***

***- Abstained: 82 931 728.***

*Translation from Polish language*

**RESOLUTIONS No. 34**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 in the matter of appointment of Mr. Grzegorz Jędrys to the membership of the Bank Millennium S.A Supervisory Board*

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as in Guidelines of the European Banking Authority and the European Securities and Markets Authority *on the assessment of the suitability of members of the management body and key function holders* (“**the Guidelines**”), the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Mr. Grzegorz Jędrys as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Mr. Grzegorz Jędrys shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

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

**It has been reported opposition to the Resolution No. 34**

***Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.***

***Total number of valid votes cast: 935 504 969 including:***

***- For: 782 090 605,***

***- Against: 70 482 636,***

***- Abstained: 82 931 728.***

*Translation from Polish language*

**RESOLUTIONS No. 35**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 in the matter of appointment of Mr. Bogusław Kott to the membership of the Bank Millennium S.A Supervisory Board*

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as in Guidelines of the European Banking Authority and the European Securities and Markets Authority *on the assessment of the suitability of members of the management body and key function holders* (“**the Guidelines**”), the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Mr. Bogusław Kott as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Mr. Bogusław Kott shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

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

**It has been reported opposition to the Resolution No. 35**

***Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.***

***Total number of valid votes cast: 935 504 969 including:***

***- For: 782 090 605,***

***- Against: 70 482 636,***

***- Abstained: 82 931 728.***

*Translation from Polish language*

**RESOLUTIONS No. 36**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 in the matter of appointment of Mr. Alojzy Nowak to the membership of the Bank Millennium S.A Supervisory Board*

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as in Guidelines of the European Banking Authority and the European Securities and Markets Authority *on the assessment of the suitability of members of the management body and key function holders* (“**the Guidelines**”), the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Mr. Alojzy Nowak as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Mr. Alojzy Nowak shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

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

**It has been reported opposition to the Resolution No. 36**

**Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.**

**Total number of valid votes cast: 935 504 969 including:**

- For: 782 090 605,
- Against: 70 482 636,
- Abstained: 82 931 728.

*Translation from Polish language*

**RESOLUTIONS No. 37**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 in the matter of appointment of Mr. José Miguel Bensliman Schorcht da Silva Pessanha to the membership of the Bank Millennium S.A Supervisory Board*

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as in Guidelines of the European Banking Authority and the European Securities and Markets Authority *on the assessment of the suitability of members of the management body and key function holders* (“**the Guidelines**”), the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Mr. José Miguel Bensliman Schorcht da Silva Pessanha as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Mr. José Miguel Bensliman Schorcht da Silva Pessanha shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

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

**It has been reported opposition to the Resolution No. 37**

**Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.**

**Total number of valid votes cast: 935 504 969 including:**

- For: 782 090 605,
- Against: 70 482 636,
- Abstained: 82 931 728.

*Translation from Polish language*

**RESOLUTIONS No. 38**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 in the matter of appointment of Mr. Miguel Maya Dias Pinheiro to the membership of the Bank Millennium S.A Supervisory Board*

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as in Guidelines of the European Banking Authority and the European Securities and Markets Authority *on the assessment of the suitability of members of the management body and key function holders* (“**the Guidelines**”), the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Mr. Miguel Maya Dias Pinheiro as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Mr. Miguel Maya Dias Pinheiro shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

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

**It has been reported opposition to the Resolution No. 38**

***Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.***

***Total number of valid votes cast: 935 504 969 including:***

***- For: 782 090 605,***

***- Against: 70 482 636,***

***- Abstained: 82 931 728.***

*Translation from Polish language*

**RESOLUTIONS No. 39**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 in the matter of appointment of Mr. Dariusz Rosati to the membership of the Bank Millennium S.A Supervisory Board*

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as in Guidelines of the European Banking Authority and the European Securities and Markets Authority *on the assessment of the suitability of members of the management body and key function holders ("the Guidelines")*, the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Mr. Dariusz Rosati as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Mr. Dariusz Rosati shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

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

**It has been reported opposition to the Resolution No. 39**

***Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.***

***Total number of valid votes cast: 935 504 969 including:***

***- For: 782 090 605,***

***- Against: 70 482 636,***

***- Abstained: 82 931 728.***

*Translation from Polish language*

**RESOLUTIONS No. 40**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 in the matter of appointment of Ms. Beata Stelmach to the membership of the Bank Millennium S.A Supervisory Board*

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as in Guidelines of the European Banking Authority and the European Securities and Markets Authority *on the assessment of the suitability of members of the management body and key function holders (“the Guidelines”)*, the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Ms. Beata Stelmach as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Ms. Beata Stelmach shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

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

**It has been reported opposition to the Resolution No. 40**

***Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.***

***Total number of valid votes cast: 935 504 969 including:***

***- For: 781 224 403,***

***- Against: 71 348 838,***

***- Abstained: 82 931 728.***

*Translation from Polish language*

**RESOLUTIONS No. 41**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 in the matter of appointment of Mr. Lingjiang Xu to the membership of the Bank Millennium S.A Supervisory Board*

Acting pursuant to art. 22 sect. 2 and art. 22aa of Banking Law as well as in Guidelines of the European Banking Authority and the European Securities and Markets Authority *on the assessment of the suitability of members of the management body and key function holders (“the Guidelines”)*, the Ordinary General Meeting resolves, as follows:

§ 1

In the opinion of the General Meeting Mr. Lingjiang Xu as candidate for the Supervisory Board, satisfies requirements defined in art. 22aa of Banking Law and in the Guidelines.

§ 2

Mr. Lingjiang Xu shall be appointed to the Supervisory Board for the new term of office of the Supervisory Board.

§ 3

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

**It has been reported opposition to the Resolution No. 41**



**Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.**

**Total number of valid votes cast: 935 504 969 including:**

- For: 782 090 605,
- Against: 70 482 636,
- Abstained: 82 931 728.

*Translation from Polish language*

**RESOLUTION No. 42**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 in the matter of assessment of collective suitability of Bank Millennium S.A. Supervisory Board*

Acting pursuant to art. 22aa of the Act of 29 August 1997 the Banking Law and taking account of the European Banking Authority and the European Securities and Markets Authority and the on the assessment of the suitability of members of the management body and key function holders, the Ordinary General Meeting resolves, as follows:

§ 1

Collective suitability of the Bank Millennium S.A. Supervisory Board as appointed by the Ordinary General Meeting convened on 24 March 2021 shall be, hereby, confirmed.

§ 2

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

**Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.**

**Total number of valid votes cast: 935 504 969 including:**

- For: 782 090 625,
- Against: 70 482 616,
- Abstained: 82 931 728.

*Translation from Polish language*

**RESOLUTION No. 43**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 in the matter of informing the General Meeting about the By-laws of Bank Millennium S.A. Supervisory Board*

Further to recommendation No. 9 contained in Recommendation Z of Polish Financial Supervision Authority *regarding principles of corporate governance in banks*, the Ordinary General Meeting resolves as follows:

§ 1

The Bank's Ordinary General Meeting takes note of the information about the By-laws of the Supervisory Board of Bank Millennium S.A., adopted by the Supervisory Board pursuant to § 14 of the Bank's Articles of Association.

§ 2

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

***Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.***

***Total number of valid votes cast: 935 504 969 including:***

- ***For: 935 504 969,***
- ***Against: 0,***
- ***Abstained: 0.***

*Translation from Polish language*

**RESOLUTION No. 44**

*of the Ordinary General Meeting of Bank Millennium S.A. of 24 March 2021 in the matter of amendments to the Articles of Association of the Bank*

Pursuant to art. 430 § 1 of the Commercial Companies Code and § 8 sect. 2 item 1 of the Articles of Association of Bank Millennium S.A. ("the Bank"), the Ordinary General Meeting resolves as follows:

§ 1

Following changes of the Articles of Association of the Bank shall be introduced:

1/ in § 5 sect. 2, after item 29) the full stop shall be replaced with a comma and item 30) shall be added, reading:

"30) performance of acquisition activities to the benefit of entities offering employee capital plans as well as performance of activities related to provision of service to the employee capital plan participants.";

2/ in § 8 sect. 1, after item 3/ the full stop shall be replaced with a comma and item 4/ shall be added, reading:

"4/ adoption of a resolution pronouncing an opinion on the Supervisory Board report, prepared in keeping with art. 90g of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies.";

3/ in § 15:

- in sect. 1, after the first sentence, the following sentence shall be added:

“Participation in the meeting shall also be possible with the use of means of distance communication.”,

- in sect. 3 the first sentence shall read:

“The Supervisory Board may pass resolutions also by means of voting in writing, as well as with use of means of distance communication, if all members of the Supervisory Board were informed about the wording of the draft resolution and at least half of the Supervisory Board members took part adopting the resolution.”;

- section 4 shall be deleted;

4/ in § 21 sect. 5, after the second sentence a sentence shall be added, reading:

“Members of the Management Board may take part in adopting Management Board resolutions by casting their votes in writing through intermediation of another member of the Management Board.”

#### § 2

Pursuant to § 17 sect. 2 item 5 of the Bank’s Articles of Association, the Bank’s Supervisory Board shall determine the uniform text of the Articles of Association reflecting changes introduced in keeping with § 1 hereof.

#### § 3

The Resolution shall come into force as of the day of its adoption. The Resolution shall be passed subject to the condition of issuing by Polish Financial Supervision Authority of permit to amend the Articles of Association as per the wording of the Resolution.

***Number of shares, under which valid votes were cast: 935 504 969 shares, which constitute 77,12 % of share capital.***

***Total number of valid votes cast: 935 504 969 including:***

***- For: 935 504 969,***

***- Against: 0,***

***- Abstained: 0.***