

Supervisory Board of Bank Millennium S.A. evaluation of the Management Board's combined report on activity of Bank Millennium S.A. and Bank Millennium S.A. Capital Group, combined ESG Report of Bank Millennium S.A. and Bank Millennium S.A. Capital Group and financial statements of Bank Millennium S.A. and Bank Millennium S.A. Capital Group for the 2021 financial year – extract from the Report on the Activity of Bank Millennium S.A. Supervisory Board in 2021.

Pursuant to art. 382 § 3 of the Commercial Companies Code, § 17 section 3 of the Bank's Articles of Association and in connection with § 70 section 1 point 14) and § 71 sect. 1 point 12) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodical information disclosed by issuers of securities and conditions to be met when recognising as equivalent the information disclosed under laws of a state which is not a member state, the Supervisory Board, at its meeting on 21 February 2022, conducted an assessment of the Management Board's submissions: (I) 2021 financial report of the Bank, (II) 2021 financial report of the Bank Capital Group, (III) 2021 combined Management Board Report on activity of the Bank and Bank Capital Group and (IV) combined ESG Report of Bank Millennium S.A. and Bank Millennium S.A. Capital Group. The Supervisory Board also familiarised itself with: the auditor's opinion with respect to documents identified as (I), (II) and (III) as well as the certifying letter issued by Deloitte Audyt spółka z ograniczoną odpowiedzialnością sp.k., with respect to the document identified as (IV). On these grounds the Supervisory Board concludes that both the 2021 Bank's financial report as well as the 2021 financial report of the Bank's Capital Group, and also the combined 2021 Management Board Report on activity of the Bank and Bank Capital Group and the combined ESG Report of Bank Millennium S.A. and Bank Millennium S.A. Capital Group, were prepared correctly in terms of the content and form, comply with the books and documents, as well as with the actual status, and provide an accurate reflection of the status of the financial results and activity of the Bank and Bank Capital Group in the financial year 2021.