

Results of the assessment of the combined Management Board report on the activity of Bank Millennium S.A. and Bank Millennium S.A. Capital Group, which includes, in particular, the sustainability reporting 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 financial year 2024

Pursuant to art. 382 § 3 of the Code of Commercial Companies, § 17 sec. 3 of the Bank's Articles of Association and in connection with § 70 sec. 1 point 14) and § 71 sec. 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 as well as conditions to be met when recognising as equivalent the information required under laws of a state which is not a member state*, at its meeting on 24 February 2025 the Supervisory Board conducted an assessment of the following Management Board's submissions: (I) 2024 financial report of the Bank, (II) 2024 financial report of the Bank's Capital Group, (III) 2024 combined Management Board Report on activity of the Bank and the Bank's Capital Group which includes, in particular, the sustainability reporting of Bank and Bank's Capital Group; The Supervisory Board also familiarised itself with the statutory opinions expressed by auditor Deloitte Assurance Polska Spółka z ograniczoną odpowiedzialnością sp. k. for documents identified as (I), (II) and (III). On these grounds the Supervisory Board concludes that both the 2024 Bank's financial report as well as the 2024 financial report of the Bank's Capital Group, and also the combined 2024 Management Board Report on activity of the Bank and the Bank's Capital Group which includes, in particular, the sustainability reporting of Bank and Bank's 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's Capital Group in the financial year 2024.