

**Statement of the Supervisory Board of Bank Millennium S.A. made in connection with requirements of with § 72 sect. 1 pts 6, 7 and 8 and § 73 sect. 1 pts 6, 7 and 8 of the Regulation of the Minister of Finance of 6.06.2025 regarding current and periodic information published by issuers of securities and conditions for recognizing information required by non-member states as equivalent – extract from the Resolution No 6/2026 of the Supervisory Board dated 6 February 2026.**

The Supervisory Board, taking into account the assessment of the Audit Committee of the Supervisory Board, contained in the Report of the Audit Committee from its activity in 2025, hereby declares that:

- 1/ the selection of KPMG Audyt Spółka z ograniczoną odpowiedzialnością sp. k. („KPMG Audyt”), as an audit firm conducting the audits of annual financial reports of the Bank and the Bank’s Capital Group for the year 2025 and the audit firm performing attestation of sustainable development reporting on sustainable development of the Bank and the Bank’s Capital Group for the year 2025, has been conducted in accordance with regulations including those concerning the selection and procedure of selection of an audit firm performing attestation of sustainable development reporting with regard to sustainable development reporting and concerning selection and procedure of selection of an audit firm performing attestation of sustainable development reporting with regard to sustainable development reporting of the capital group,
- 2/ KPMG Audyt, as an audit firm and the members of the team conducting the audit met the conditions for drawing up an impartial and independent audit report on the annual financial reports and the audit of consolidated annual report, and as an audit firm performing attestation of sustainable development reporting in the area of sustainable development reporting and performing attestation of sustainable development reporting in the area of sustainable development reporting of the capital group, and the members of the team performing this attestation met the conditions for drawing up an impartial and independent report on attestation of sustainable development reporting and attestation of sustainable development reporting of the capital group, in accordance with effective regulations, professional standards and rules of professional ethics,
- 3/ the applicable regulations related to the rotation of the audit firm and the key statutory auditor and the mandatory grace periods are observed,
- 4/ The Bank has a policy regarding the selection of an audit firm and a policy for providing the Bank by an audit firm, an entity related to an audit firm or a member of its network of additional non-audit services, including the services conditionally exempted from the ban of rendering them by an audit firm, and has a policy for selection of an audit firm to perform attestation of sustainable development reporting in the area of sustainable development reporting and to perform attestation of the sustainable development reporting in the area of sustainable development reporting of the capital group and the policy of provision, to the Bank, by the audit firm performing attestation of sustainable development reporting in the area of sustainable development reporting (and performing attestation of sustainable development reporting in the area of sustainable development reporting of the Bank’s capital group), by entities related to this audit firm and by a member of the audit firm of permitted services which are not attestation of sustainable development reporting and permitted services which are not attestation of sustainable development reporting in the area of sustainable development reporting of the Bank’s capital group.
- 5/ The provisions concerning the appointment, composition and functioning of the Audit Committee of the Supervisory Board of Bank Millennium S.A. are observed, including those concerning the fulfilment by its members of the independence criteria and requirements regarding knowledge and skills in the field of financial industry and in the field of accounting or auditing financial statements.
- 6/ The Audit Committee of the Supervisory Board of the Bank performed the audit committee’s tasks including in the area of sustainable development reporting and attestation of this reporting and in the area of sustainable development reporting of the Bank’s capital group and attestation of the said reporting as stipulated in effective regulations.