

A list of regulations concerning the functioning of the Supervisory Board of Bank Millennium S.A., the content of which constitutes a trade secret:

- a/ By-laws of participation in meetings of the Supervisory Board with the use of means of distance communication,
- b/ Bylaws of Supervisory Board Audit Committee,
- c/ Bylaws of the Supervisory Board Committee for Risk Matters,
- d/ Bylaws of Personnel Committee of Supervisory Board,
- e/ internal regulations of the Bank with regard of counteracting money laundering and financing of terrorism,
- f/ Organisational By-laws of Bank Millennium S.A.
- g/ Principles and Guidelines on Managing Information Subject to Current Reporting, including Inside Information,
- h/ The training rules for Members of the Supervisory Board and the Management Board of Bank Millennium S.A.