

Agenda of the General Meeting of 30.03.2026

1. Opening of the General Meeting.
2. Information on the voting method.
3. Election of the Chairperson of the General Meeting (resolution no. 1).
4. Confirmation of the correctness of convening the General Meeting and its ability to adopt binding resolutions.
5. Presentation of the agenda of the General Meeting.
6. Election of the Voting Committee.
7. Consideration and approval for the financial year 2025: the financial report of Bank Millennium S.A. and the combined report of the Management Board on the activity of Bank Millennium S.A. and the Bank Millennium S.A. Capital Group which includes, in particular, the sustainability reporting of Bank Millennium S.A. and the Bank Millennium S.A. Capital Group (resolution no. 2).
8. Consideration and approval of the financial report of Bank Millennium S.A. Capital Group for financial year 2025 (resolution no. 3).
9. Consideration and approval of the report of the Supervisory Board of Bank Millennium S.A. for financial year 2025, covering:
 - the 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 the financial reports of Bank Millennium S.A. and Bank Millennium S.A. Capital Group for financial year 2025,
 - the result of the assessment of the Management Board's motion on the distribution of profit for financial year 2025, pursuant to art. 382 § 3 item 2) of the Code of Commercial Companies,
 - informations, reports and evaluations required in accordance with Commercial Companies Code, “Corporate Governance Principles for Supervised Institutions” of the Polish Financial Supervision Authority and “Best Practice of Companies Listed on the WSE (Warsaw Stock Exchange) 2021” and “Recommendation Z” from the Polish Financial Supervision Authority including the summary of the 2025 activity of the Supervisory Board and its committees,(resolution no. 4).
10. Taking a resolution on allocating part of the reserve capital to cover the impact on equity of the change in the algorithm for calculating the effective interest rate for loans with a periodically fixed interest rate (resolution no. 5).
11. Taking a resolution on the distribution of profit for financial year 2025 (resolution no. 6).
12. Taking resolutions in the matter of discharging Members of the Management Board of Bank Millennium S.A. and Members of the Supervisory Board of Bank Millennium S.A. from the performance of their duties in financial year 2025 (resolutions no. 7 to no. 32).
13. Taking a resolution in the matter of assessment of the remuneration policy in Bank Millennium S.A. (resolution no. 33).
14. Taking a resolution in the matter of expressing opinion regarding the Supervisory Board report on the remuneration of Members of the Bank's Management Board and Supervisory Board (resolution no. 34).
15. Taking a resolution on the assessment of the adequacy of internal regulations concerning the functioning of the Supervisory Board and effectiveness of its activity (resolution no. 35).

16. Taking a resolution on the gender balance policy in the Group of Bank Millennium S.A. (resolution no. 36).
17. Information on the By-laws of Bank Millennium S.A. Supervisory Board (resolution no. 37).
18. Closing of the General Meeting.