

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 Supervisory Board Committee for Risk Matters,
- d) Bylaws of Personnel Committee of Supervisory Board,
- e) Bylaws of Supervisory Board Strategic Committee,
- f) The Bank's internal regulations in terms of counteracting money laundering and terrorist financing,
- g) Organisational Bylaws of Bank Millennium S.A.,
- h) Principles and Guidelines on Managing Information Subject to Current Reporting, including Inside Information,
- i) Training rules for Members of the Supervisory Board and Management Board of Bank Millennium S.A.