

Resolution No. 733/2023
of the Warsaw Stock Exchange Management Board
dated 13 July 2023

concerning the introduction to exchange trading on the GPW Main List of ordinary shares
of the company BANK MILLENNIUM S.A.

§ 1

Pursuant to Resolution No. 31/51/92 of the Exchange Supervisory Board dated 21 July 1992, Resolution No. 7/117/94 of the Exchange Supervisory Board dated 9 March 1994, Resolution No. 43/153/94 of the Exchange Supervisory Board dated 10 August 1994, Resolution No. 79/189/94 of the Exchange Supervisory Board dated 26 October 1994 r. and § 38.1 and § 38.3 of the Exchange Rules, the Exchange Management Board resolves to introduce as of 20 July 2023 by way of an ordinary procedure to exchange trading on the main market the 128 shares of the company BANK MILLENNIUM S.A. a par value PLN 1 each, coded as "PLBIG0000024" by the National Depository for Securities, conditional on the conversion of those shares into bearer ordinary shares and their assimilation by the National Depository for Securities on 20 July 2023 with the shares of the company listed on the exchange, coded as "PLBIG0000016".

§ 2

This Resolution shall take effect on the date of adoption.