



Information about participation of men and women in the Management Board and Supervisory Board of Bank Millennium S.A. in the years 2021-2023

In keeping with “Best Practices of Companies Listed on WSE 2021” Bank Millennium S.A. is publishing information about participation of men and women in the Bank’s Management Board and Supervisory Board respectively during the last three years.

In the years 2021-2023 participation of men and women in the above-mentioned corporate bodies of the Bank is as follows:

Management Board

	31-12-2021		31-12-2022		31-12-2023	
	No. of persons	%	No. of persons	%	No. of persons	%
Women	0	0	0	0	0	0
Men	7	100	7	100	7	100
Total	7	100	7	100	7	100

Supervisory Board

	31-12-2021		31-12-2022		31-12-2023	
	No. of persons	%	No. of persons	%	No. of persons	%
Women	3	25	3	25	3	25
Men	9	75	9	75	9	75
Total	12	100	12	100	12	100