

Information about personal, factual and organisational ties of members of the Supervisory Board with specific Bank Millennium S.A. shareholder representing at least 5% of votes on the General Shareholders Meeting.

<b>Name and surname</b> of a member of the Supervisory Board	<b>The status</b> of a member of the Supervisory Board (not tied/tied with the specific Shareholder)
Bogusław Kott	Not tied
Nuno Manuel da Silva Amado	Tied with Banco Comercial Portugues S.A.
Dariusz Rosati	Not tied
Miguel de Campos Pereira de Bragança	Tied with Banco Comercial Portugues S.A.
Olga Grygier-Siddons	Not tied
Anna Jakubowski	Not tied
Grzegorz Jędryś	Not tied
Alojzy Nowak	Not tied
José Miguel Bensliman Schorch da Silva Pessanha	Tied with Banco Comercial Portugues S.A.
Miguel Maya Dias Pinheiro	Tied with Banco Comercial Portugues S.A.
Beata Stelmach	Not tied
Lingjiang Xu	Tied with Banco Comercial Portugues S.A.