

**XXXV ORDINARY GENERAL MEETING OF mBank S.A.  
RESULTS OF THE VOTING**

In accordance with the wording of Art. 421 § 4 of the Commercial Companies Code, mBank S.A. hereby informs on the results of the voting over the resolutions presented to the XXXV Ordinary General Meeting of mBank S.A., which took place on 31 March 2022 in the company's registered office.

**Resolution regarding appointment of the Chairman of the Meeting**

Number of shares from which valid votes were given	36,529,070
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,070
Number of votes "for"	34,956,070
Number of votes "against"	0
Number of votes "abstaining"	1,537,000
Objections filed	0

**Resolution regarding appointment of Vote Counting Commission**

Number of shares from which valid votes were given	36,529,170
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,170
Number of votes "for"	34,956,170
Number of votes "against"	0
Number of votes "abstaining"	1,537,000
Objections filed	0

**Resolution No 1 regarding approval of the Management Board Report on the Business of mBank Group, including the Management Board Report on the Business of mBank S.A., for 2021**

Number of shares from which valid votes were given	36,529,171
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,171
Number of votes "for"	36,484,390
Number of votes "against"	0
Number of votes "abstaining"	44,781
Objections filed	0

**Resolution No 2 regarding Approval of the Financial Statements of mBank S.A. for 2021**

Number of shares from which valid votes were given	36,529,171
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,171
Number of votes "for"	36,484,390
Number of votes "against"	0
Number of votes "abstaining"	44,781
Objections filed	0

## Resolution No 3 regarding Coverage of the 2021 loss

Number of shares from which valid votes were given	36,529,171
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,171
Number of votes "for"	36,529,170
Number of votes "against"	0
Number of votes "abstaining"	1
Objections filed	0

## Resolution No 4 regarding Division of the undivided profits from previous years

Number of shares from which valid votes were given	36,529,171
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,171
Number of votes "for"	36,529,170
Number of votes "against"	0
Number of votes "abstaining"	1
Objections filed	0

## Resolutions Nos 5-10 regarding Vote of discharge of duties for Members of the Management Board of mBank S.A.

Number of shares from which valid votes were given	36,529,171
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,171
Number of votes "for"	36,478,521
Number of votes "against"	0
Number of votes "abstaining"	50,650
Objections filed	0

## Resolution No 11 regarding approval of election to the Supervisory Board, on the basis of § 19 section 3 of the By-laws of mBank S.A.

Number of shares from which valid votes were given	36,529,171
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,171
Number of votes "for"	33,193,251
Number of votes "against"	17,918
Number of votes "abstaining"	3,318,002
Objections filed	0

## Resolution No 12 regarding approval of election to the Supervisory Board, on the basis of § 19 section 3 of the By-laws of mBank S.A.

Number of shares from which valid votes were given	36,529,171
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,171

Number of votes "for"	33,061,077
Number of votes "against"	150,093
Number of votes "abstaining"	3,318,001
Objections filed	0

Resolution No 13 regarding Vote of discharge of duties for Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	36,529,171
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,171
Number of votes "for"	35,946,018
Number of votes "against"	524,503
Number of votes "abstaining"	58,650
Objections filed	0

Resolution No 14 regarding Vote of discharge of duties for Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	36,529,171
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,171
Number of votes "for"	35,946,018
Number of votes "against"	524,503
Number of votes "abstaining"	58,650
Objections filed	0

Resolution No 15 regarding Vote of discharge of duties for Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	36,529,171
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,171
Number of votes "for"	36,349,009
Number of votes "against"	121,512
Number of votes "abstaining"	58,650
Objections filed	0

Resolution No 16 regarding Vote of discharge of duties for Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	36,529,171
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,171
Number of votes "for"	36,362,012
Number of votes "against"	108,509
Number of votes "abstaining"	58,650
Objections filed	0

Resolution No 17 regarding Vote of discharge of duties for Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	36,529,171
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,171
Number of votes "for"	35,946,018
Number of votes "against"	524,503
Number of votes "abstaining"	58,650
Objections filed	0

Resolution No 18 regarding Vote of discharge of duties for Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	36,529,171
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,171
Number of votes "for"	35,946,018
Number of votes "against"	524,503
Number of votes "abstaining"	58,650
Objections filed	0

Resolution No 19 regarding Vote of discharge of duties for Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	36,529,171
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,171
Number of votes "for"	35,946,018
Number of votes "against"	524,503
Number of votes "abstaining"	58,650
Objections filed	0

Resolution No 20 regarding Vote of discharge of duties for Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	36,529,171
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,171
Number of votes "for"	36,470,520
Number of votes "against"	0
Number of votes "abstaining"	58,650
Objections filed	0

Resolution No 21 regarding Vote of discharge of duties for Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	36,529,171
Percentage of these shares in the share capital	86.18 %

Total number of valid votes	36,529,171
Number of votes “for”	36,470,521
Number of votes “against”	0
Number of votes “abstaining”	58,650
Objections filed	0

Resolution No 22 regarding Vote of discharge of duties for Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	36,529,171
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,171
Number of votes “for”	36,470,520
Number of votes “against”	0
Number of votes “abstaining”	58,650
Objections filed	0

Resolution No 23 regarding Approval of the Consolidated Financial Statements of mBank Group for 2021

Number of shares from which valid votes were given	36,529,171
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,171
Number of votes “for”	36,484,390
Number of votes “against”	0
Number of votes “abstaining”	44,781
Objections filed	0

Resolution No 24 regarding Amendments to the By-laws of mBank S.A.

Number of shares from which valid votes were given	36,529,171
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,171
Number of votes “for”	30,996,246
Number of votes “against”	5,532,923
Number of votes “abstaining”	2
Objections filed	0

Resolution No 25 regarding Stance of shareholders of mBank S.A. concerning appraisal of functioning of remuneration policy regarding members of the Management Board and persons holding key positions at mBank S.A.

Number of shares from which valid votes were given	36,529,171
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,171
Number of votes “for”	36,484,390
Number of votes “against”	0
Number of votes “abstaining”	44,781
Objections filed	0

Resolution No 26 regarding Approval of the “Policy for the Assessment of Qualifications (Suitability), Appointment and Dismissal of Members of the Bank’s Body at mBank S.A. and Brokerage Office authorities”

Number of shares from which valid votes were given	36,529,170
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,170
Number of votes “for”	36,529,169
Number of votes “against”	0
Number of votes “abstaining”	1
Objections filed	0

Resolution No 27 regarding Assessment of suitability of members of the Supervisory Board and assessment of adequacy of internal regulations of mBank S.A. regarding functioning of the Supervisory Board and its effectiveness

Number of shares from which valid votes were given	36,529,170
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,170
Number of votes “for”	36,529,169
Number of votes “against”	0
Number of votes “abstaining”	1
Objections filed	0

Resolution No 28 regarding Opinion of the General Meeting of mBank S.A. on Report on remuneration of Members of Management Board and Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	36,529,170
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,170
Number of votes “for”	33,319,088
Number of votes “against”	3,210,081
Number of votes “abstaining”	1
Objections filed	0

Resolution No 29 regarding Amendments to the resolution no 32 of the XXXIII Ordinary General Meeting of mBank S.A. dated 27 March 2020 regarding appointment of the Statutory Auditor to audit the Financial Statements of mBank S.A. and Consolidated Financial Statements of mBank Group for years 2020-2022

Number of shares from which valid votes were given	36,529,170
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,170
Number of votes “for”	32,414,431
Number of votes “against”	1,603,237
Number of votes “abstaining”	2,511,502
Objections filed	0

Resolution No 30 regarding Appointment of the Statutory Auditor to audit the Financial Statements of mBank S.A. and Consolidated Financial Statements of mBank Group for years 2022-2023

Number of shares from which valid votes were given	36,529,170
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,170
Number of votes “for”	32,414,431
Number of votes “against”	1,603,237
Number of votes “abstaining”	2,511,502
Objections filed	0

Resolution No 31 regarding Principles of remuneration of the Members of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	36,529,170
Percentage of these shares in the share capital	86.18 %
Total number of valid votes	36,529,170
Number of votes “for”	34,952,527
Number of votes “against”	3,642
Number of votes “abstaining”	1,573,001
Objections filed	0