

**Information on total number of shares in mBank S.A.  
and number of votes from these shares as at 2 March 2023,  
as well as on division of shares into different types and number of votes from shares of each type**

In accordance with the wording of Art. 402<sup>3</sup> § 1 point 2 of the Commercial companies code, mBank S.A. hereby informs:

Total number of shares in the company as at 2 March 2023 equals to: 42,433,495

Total number of votes from all shares in the company as at 2 March 2023 equals to: 42,433,495

including, as at 2 March 2023:

Number of dematerialised bearer shares: 42,422,495

Number of votes from dematerialised bearer shares: 42,422,495

Number of registered shares: 11,000

Number of votes from registered shares: 11,000