

**XXXVI 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 XXXVI Ordinary General Meeting of mBank S.A., which took place on 30 March 2023 in the company's registered office.

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

Number of shares from which valid votes were given	36.875.434
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.434
Number of votes "for"	36.875.434
Number of votes "against"	0
Number of votes "abstaining"	0
Objections filed	0

**Resolution regarding appointment of Vote Counting Commission**

Number of shares from which valid votes were given	36.875.534
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.534
Number of votes "for"	36.875.534
Number of votes "against"	0
Number of votes "abstaining"	0
Objections filed	0

**Resolution No 1 regarding approval of the Management Board Report on the Business of mBank Group in 2022 (including Management Board Report on Performance of mBank S.A.)**

Number of shares from which valid votes were given	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535
Number of votes "for"	36.860.862
Number of votes "against"	0
Number of votes "abstaining"	14.673
Objections filed	0

**Resolution No 2 regarding Approval of the Financial Statements of mBank S.A. for 2022**

Number of shares from which valid votes were given	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535
Number of votes "for"	36.860.862
Number of votes "against"	0
Number of votes "abstaining"	14.673
Objections filed	0

## Resolution No 3 regarding Coverage of the 2022 loss

Number of shares from which valid votes were given	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535
Number of votes "for"	36.875.534
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	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535
Number of votes "for"	36.875.535
Number of votes "against"	0
Number of votes "abstaining"	0
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	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535
Number of votes "for"	36.857.457
Number of votes "against"	0
Number of votes "abstaining"	18.078
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	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535
Number of votes "for"	36.655.793
Number of votes "against"	219.741
Number of votes "abstaining"	1
Objections filed	0

## Resolution No 12 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	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535
Number of votes "for"	36.393.617

Number of votes “against”	463.840
Number of votes “abstaining”	18.078
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	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535
Number of votes “for”	36.275.352
Number of votes “against”	582.105
Number of votes “abstaining”	18.078
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	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535
Number of votes “for”	36.275.352
Number of votes “against”	582.105
Number of votes “abstaining”	18.078
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	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535
Number of votes “for”	36.393.617
Number of votes “against”	463.840
Number of votes “abstaining”	18.078
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	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535
Number of votes “for”	36.393.617
Number of votes “against”	463.840
Number of votes “abstaining”	18.078
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	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535
Number of votes "for"	36.857.457
Number of votes "against"	0
Number of votes "abstaining"	18.078
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	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535
Number of votes "for"	36.857.457
Number of votes "against"	0
Number of votes "abstaining"	18.078
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	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535
Number of votes "for"	36.857.457
Number of votes "against"	0
Number of votes "abstaining"	18.078
Objections filed	0

Resolution No 20 regarding Approval of the Consolidated Financial Statements of mBank Group for 2022

Number of shares from which valid votes were given	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535
Number of votes "for"	36.857.524
Number of votes "against"	0
Number of votes "abstaining"	18.011
Objections filed	0

Resolution No 21 regarding Amendments to the By-laws of mBank S.A.

Number of shares from which valid votes were given	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535

Number of votes “for”	34.872.534
Number of votes “against”	2.003.000
Number of votes “abstaining”	1
Objections filed	0

Resolution No 22 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	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535
Number of votes “for”	36.857.524
Number of votes “against”	0
Number of votes “abstaining”	18.011
Objections filed	0

Resolution No 23 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.”

Number of shares from which valid votes were given	36.875.534
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.534
Number of votes “for”	36.875.534
Number of votes “against”	0
Number of votes “abstaining”	0
Objections filed	0

Resolution No 24 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	36.875.534
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.534
Number of votes “for”	36.875.534
Number of votes “against”	0
Number of votes “abstaining”	0
Objections filed	0

Resolution No 25 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	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535
Number of votes “for”	34.132.204
Number of votes “against”	2.743.330
Number of votes “abstaining”	1

Objections filed	0
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Resolution No 26 regarding demerger of mBank Hipoteczny S.A.

Number of shares from which valid votes were given	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535
Number of votes “for”	36.875.534
Number of votes “against”	0
Number of votes “abstaining”	1
Objections filed	0

Resolution No 27 regarding Election of Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535
Number of votes “for”	31.407.238
Number of votes “against”	1.968.903
Number of votes “abstaining”	3.499.394
Objections filed	0

Resolution No 28 regarding amending Resolution No. 37 of the 31st Annual General Meeting of mBank S.A. of 9 May 2018 on introducing the incentive programme and determining the rules for conducting It

Number of shares from which valid votes were given	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535
Number of votes “for”	35.717.705
Number of votes “against”	1.157.829
Number of votes “abstaining”	1
Objections filed	0

Resolution No 29 regarding Amending Resolution No. 38 of the 31st Annual General Meeting of mBank S.A. of 9 May 2018 on the Issue of Subscription Warrants, Conditional Share Capital Increase with Divestment of the Existing Shareholders’ Pre-emptive Right to Subscription Warrants and Shares, Change of the Bank’s By-Laws and on Applying for Admission of Shares to Trading on the Regulated Market, and Dematerialisation of Shares

Number of shares from which valid votes were given	36.875.535
Percentage of these shares in the share capital	86,90 %
Total number of valid votes	36.875.535
Number of votes “for”	35.717.705
Number of votes “against”	1.157.829
Number of votes “abstaining”	1
Objections filed	0