

# mBank Supervisory Board

**Prof. Agnieszka Słomka-Gołębiowska**

Chairperson of  
the Supervisory Board

**Dr. Bettina Orlopp**

Deputy Chairperson of  
the Supervisory Board

**Aleksandra Gren**

Independent Supervisory  
Board Member

**Mirosław Godlewski**

Independent Supervisory  
Board Member

**Bernhard Spalt**

Member of  
the Supervisory Board

**Thomas Schaufler**

Member of  
the Supervisory Board

**Tomasz Bieske**

Independent Supervisory  
Board Member

**Dr. Hans-Georg  
Beyer**

Member of  
the Supervisory Board

# mBank Supervisory Board - composition of committees

## Supervisory Board

### Risk Committee

Bernhard Spalt

Prof. Agnieszka  
Słomka-Gołębiowska

Aleksandra Gren

Mirosław Godlewski

Thomas Schaufler

### Audit Committee

Tomasz Bieske

Aleksandra Gren

Prof. Agnieszka  
Słomka-Gołębiowska

Dr. Bettina Orlopp

Dr. Hans-Georg Beyer

### Remuneration and Nomination Committee

Prof. Agnieszka  
Słomka-Gołębiowska

Dr. Bettina Orlopp

Tomasz Bieske

Mirosław Godlewski

Bernhard Spalt

### IT Committee

Aleksandra Gren

Mirosław Godlewski

Thomas Schaufler

\*Chairman of the committee indicated by the underlined surname