

mBank Supervisory Board - composition of committees

Prof. Agnieszka Słomka-Gołębiowska

Chairwoman of
the Supervisory Board

Dr Bettina Orlopp

Deputy Chairwoman of
the Supervisory Board

Aleksandra Gren

Independent Supervisory
Board Member

Mirosław Godlewski

Independent Supervisory
Board Member

Dr Marcus Chromik

Member of
the Supervisory Board

Arno Walte

Member of
the Supervisory Board

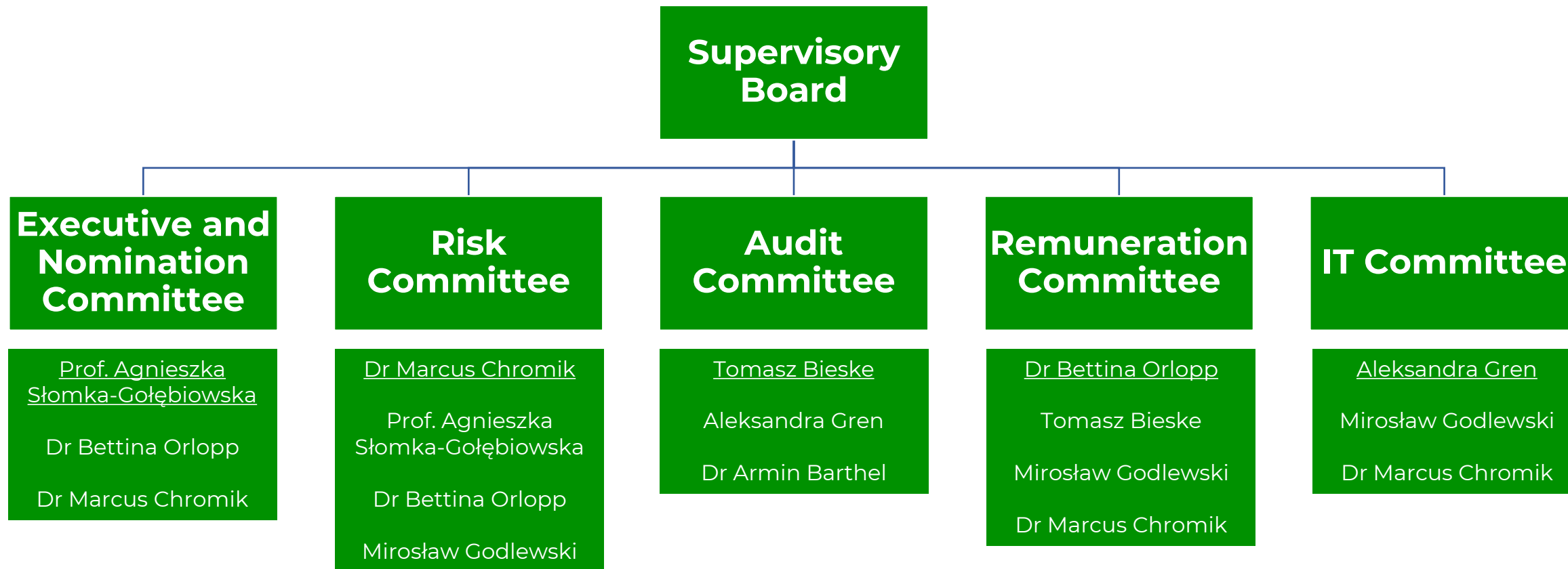
Tomasz Bieske

Independent Supervisory
Board Member

Dr Armin Barthel

Member of
the Supervisory Board

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*Chairman of the committee indicated by the underlined surname