

Resolution No. 3
of XXXII Ordinary General Meeting
of mBank S.A.
dated 28 March 2019

Re.: Division of the 2018 net profit

Pursuant to § 11 letter b) of the By-laws of mBank S.A., it is resolved as follows:

§ 1

The net profit earned by mBank S.A. in 2018, amounting to PLN 1,317,484,333.94 shall be allocated in the amount of PLN 248,157,618.16 to the losses from previous years.

The remaining part of profit in the amount of PLN 1,069,326,715.78 is left undivided.

§ 2

This Resolution shall come into force on the date of its adoption.