

Resolution No. 3
of XXXIV Ordinary General Meeting
of mBank S.A.
dated 24 March 2021
Draft

Re.: Division of the 2020 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 2020, amounting to PLN 93 047 443.23 is left undivided.

§ 2

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