

Resolution No. 4
of XXXVIII Ordinary General Meeting
of mBank S.A.
dated 27 March 2025

Re.: Division of the undivided profits from previous years

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

§ 1

The General Meeting of Shareholders of mBank S.A. decides not to perform the division of the undivided profits from previous years, amounting to PLN 1 401 756 971.49.

§ 2

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

The number of shares from which valid votes were cast: 37 205 533 shares, which accounts for 87.55% of the share capital.

Total number of valid votes: 37 205 533, including:

“for” votes: 37 205 533

“against” votes: 0

“abstain” votes: 0