

**Information on presence of women and men in the statutory organs  
of mBank S.A.**

In accordance with 'The Code of Best Practice for WSE Listed Companies' mBank S.A. presents information on the participation of women and men in the Management Board and in the Supervisory Board of the Bank.

Management Board								
	31.12.2017		31.12.2018		31.12.2019		31.03.2020	
	No. of persons	%	No. of persons	%	No. of persons	%	No. of persons	%
<b>Women</b>	1	14%	1	14%	1	14%	1	14%
<b>Men</b>	6	86%	6	86%	6	86%	6	86%
<b>Total</b>	<b>7</b>	<b>100%</b>	<b>7</b>	<b>100%</b>	<b>7</b>	<b>100%</b>	<b>7</b>	<b>100%</b>

Supervisory Board								
	31.12.2017		31.12.2018		31.12.2019		31.03.2020	
	No. of persons	%	No. of persons	%	No. of persons	%	No. of persons	%
<b>Women</b>	2	17%	2	17%	2	20%	3	37,5%
<b>Men</b>	10	83%	10	83%	8	80%	5	62,5%
<b>Total</b>	<b>12</b>	<b>100%</b>	<b>12</b>	<b>100%</b>	<b>10</b>	<b>100%</b>	<b>8</b>	<b>100%</b>