

**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		31.12.2020		31.03.2021	
	No. of persons	%	No. of persons	%	No. of persons	%	No. of persons	%	No. of persons	%
Women	1	14%	1	14%	1	14%	0	0%	0	0%
Men	6	86%	6	86%	6	86%	7	100%	6	100%
Total	7	100%	7	100%	7	100%	7	100%	6	100%

Supervisory Board										
	31.12.2017		31.12.2018		31.12.2019		31.12.2020		31.03.2021	
	No. of persons	%	No. of persons	%	No. of persons	%	No. of persons	%	No. of persons	%
Women	2	17%	2	17%	2	20%	4	50%	3	37.5%
Men	10	83%	10	83%	8	80%	4	50%	5	62.5%
Total	12	100%	12	100%	10	100%	8	100%	8	100%