

**Information on presence of women and men in the statutory organs
of mBank S.A. in 2017 - 2019**

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						
	December 31, 2017		December 31, 2018		December 31, 2019	
	No. of persons	%	No. of persons	%	No. of persons	%
Women	1	14%	1	14%	1	14%
Men	6	86%	6	86%	6	86%
Total	7	100%	7	100%	7	100%

Supervisory Board						
	December 31, 2017		December 31, 2018		December 31, 2019	
	No. of persons	%	No. of persons	%	No. of persons	%
Women	2	17%	2	17%	2	20%
Men	10	83%	10	83%	8	80%
Total	12	100%	12	100%	10	100%