

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

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										
	31.12.2018		31.12.2019		31.12.2020		31.12.2021		31.12.2022	
	No. of persons	%	No. of persons	%	No. of persons	%	No. of persons	%	No. of persons	%
Women	1	14%	1	14%	0	0%	0	0%	0	0%
Men	6	86%	6	86%	7	100%	6	100%	6	100%
Total	7	100%	7	100%	7	100%	6	100%	6	100%

From May 1, 2023, the Management Board will be composed of six men and one woman, which implies the share of women at the level of 14.3%.

Supervisory Board										
	31.12.2018		31.12.2019		31.12.2020		31.12.2021		31.12.2022	
	No. of persons	%	No. of persons	%	No. of persons	%	No. of persons	%	No. of persons	%
Women	2	17%	2	20%	4	50%	3	37.5%	3	37,5%
Men	10	83%	8	80%	4	50%	5	62.5%	5	62,5%
Total	12	100%	10	100%	8	100%	8	100%	8	100%