

The Management Board's information on the selection of an audit firm conducting the attestation of sustainability reporting in accordance with applicable regulations, including those concerning the selection and the procedure for selecting an audit firm to conduct the attestation of sustainability reporting

Legal basis: Regulation of the Minister of Finance dated 6 June 2025 on current and periodical information published by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognized as equivalent, § 72 (1) (7) and § 73 (1) (7).

This communication has been prepared on the basis of the Supervisory Board's statement dated 26 February 2026 on the selection of an audit firm conducting the attestation of sustainability reporting in accordance with applicable regulations, including those concerning the selection and the procedure for selecting an audit firm to conduct the attestation of sustainability reporting.

The Management Board of mBank S.A. informs that the appointment of KPMG Audyt Spółka z ograniczoną odpowiedzialnością spółka komandytowa, the audit firm conducting the attestation of sustainability reporting with respect to the sustainability reporting of the mBank S.A. Group for the year 2025, was made in accordance with applicable regulations, including those concerning the selection and the procedure for selecting an audit firm to conduct the attestation of sustainability reporting.

The Management Board of mBank S.A. informs, with respect to mBank S.A., that:

- a) the audit firm conducting the attestation of sustainability reporting with respect to the sustainability reporting of the mBank S.A. Group and the members of the team performing this attestation met the conditions for preparing an impartial and independent assurance report on the sustainability reporting of the mBank S.A. Group for the year 2025 in accordance with applicable regulations, professional standards and principles of professional ethics,
- b) mBank S.A. possesses the policy for selecting an audit firm to conduct the attestation of sustainability reporting with respect to the sustainability reporting of the mBank S.A. Group, as well as a policy governing the provision by the audit firm conducting the attestation of sustainability reporting with respect to the sustainability reporting of the mBank S.A. Group, by entities affiliated with that audit firm, and by members of the audit firm's network, of permitted services other than the attestation of sustainability reporting.

Warsaw, 26 February 2026

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President of the Management Board

Krzysztof Bratos
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Marek Lusztyn
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