

Information on total number of shares in mBank S.A. and number of votes from these shares as at 27 February 2019, as well as on division of shares into different types and number of votes from shares of each type

In accordance with the wording of Art. 402³ § 1 point 2 of the Commercial companies code, mBank S.A. hereby informs:

Total number of shares in the company as at 27 February 2019 equals to: 42,336,982

Total number of votes from all shares in the company as at 27 February 2019 equals to: 42,336,982

including, as at 27 February 2019:

Number of dematerialised bearer shares: 42,324,982

Number of votes from dematerialised bearer shares: 42,324,982

Number of registered shares: 12,000

Number of votes from registered shares: 12,000