

XXXIII ORDINARY GENERAL MEETING OF mBank S.A.  
RESULTS OF THE VOTING

In accordance with the wording of Art. 421 § 4 of the Commercial Companies Code, mBank S.A. hereby informs on the results of the voting over the resolutions presented to the XXXIII Ordinary General Meeting of mBank S.A., which took place on 27 March 2020 in the company's registered office.

Resolution regarding appointment of the Chairman of the Meeting

Number of shares from which valid votes were given	33 375 364
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 364
Number of votes "for"	33 375 364
Number of votes "against"	None
Number of votes "abstaining"	None
Objections filed	None

Resolution regarding appointment of Vote Counting Commission

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 464
Number of votes "for"	33 375 464
Number of votes "against"	None
Number of votes "abstaining"	None
Objections filed	None

Resolution No 1 regarding approval of the Management Board Report on the Business of mBank Group, including the Management Board Report on the Business of mBank S.A., for 2019

Number of shares from which valid votes were given	33 375 364
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 364
Number of votes "for"	33 370 608
Number of votes "against"	None
Number of votes "abstaining"	4 756
Objections filed	None

Resolution No 2 regarding Approval of the Financial Statements of mBank S.A. for 2019

Number of shares from which valid votes were given	33 375 364
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 364
Number of votes "for"	33 370 608
Number of votes "against"	None
Number of votes "abstaining"	4 756
Objections filed	None

Resolution No 3 regarding Division of the 2019 net profit

Number of shares from which valid votes were given	33 375 364
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 364
Number of votes “for”	37 138 779
Number of votes “against”	None
Number of votes “abstaining”	2 349 466
Objections filed	None

Resolution No 4 regarding Division of the undivided profits from previous years

Number of shares from which valid votes were given	33 375 364
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 364
Number of votes “for”	33 375 364
Number of votes “against”	None
Number of votes “abstaining”	None
Objections filed	None

Resolutions Nos 5-11 regarding Vote of discharge of duties for a Members of the Management Board of mBank S.A.

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 464
Number of votes “for”	33 345 714
Number of votes “against”	24 994
Number of votes “abstaining”	4 756
Objections filed	None

Resolution No 12 regarding Vote of discharge of duties for a Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 464
Number of votes “for”	33 345 713
Number of votes “against”	24 995
Number of votes “abstaining”	4 756
Objections filed	None

Resolution No 13 regarding Vote of discharge of duties for a Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 464

Number of votes “for”	33 345 713
Number of votes “against”	24 995
Number of votes “abstaining”	4 756
Objections filed	None

Resolution No 14 regarding Vote of discharge of duties for a Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 464
Number of votes “for”	33 345 713
Number of votes “against”	29 995
Number of votes “abstaining”	4 756
Objections filed	None

Resolution No 15 regarding Vote of discharge of duties for a Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 464
Number of votes “for”	33 293 948
Number of votes “against”	76 760
Number of votes “abstaining”	4 756
Objections filed	None

Resolution No 16 regarding Vote of discharge of duties for a Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 464
Number of votes “for”	33 456 713
Number of votes “against”	24 995
Number of votes “abstaining”	4 756
Objections filed	None

Resolution No 17 regarding Vote of discharge of duties for a Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 464
Number of votes “for”	33 345 713
Number of votes “against”	24 995
Number of votes “abstaining”	4 756
Objections filed	None

Resolution No 18 regarding Vote of discharge of duties for a Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 464
Number of votes “for”	33 345 713
Number of votes “against”	24 995
Number of votes “abstaining”	4 756
Objections filed	None

Resolution No 19 regarding Vote of discharge of duties for a Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 464
Number of votes “for”	33 293 948
Number of votes “against”	76 760
Number of votes “abstaining”	4 756
Objections filed	None

Resolution No 20 regarding Vote of discharge of duties for a Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 464
Number of votes “for”	33 345 713
Number of votes “against”	24 995
Number of votes “abstaining”	4 756
Objections filed	None

Resolution No 21 regarding Vote of discharge of duties for a Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 464
Number of votes “for”	33 345 713
Number of votes “against”	24 995
Number of votes “abstaining”	4 756
Objections filed	None

Resolution No 22 regarding Vote of discharge of duties for a Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %

Total number of valid votes	33 375 464
Number of votes “for”	33 345 713
Number of votes “against”	24 995
Number of votes “abstaining”	4 756
Objections filed	None

Resolution No 23 regarding Vote of discharge of duties for a Member of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 464
Number of votes “for”	33 345 713
Number of votes “against”	24 995
Number of votes “abstaining”	4 756
Objections filed	None

Resolution No 24 regarding Approval of the Consolidated Financial Statements of mBank Group for 2019

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 464
Number of votes “for”	33 370 708
Number of votes “against”	None
Number of votes “abstaining”	4 756
Objections filed	None

Resolution No 25 regarding Amendments to the By-laws of mBank S.A.

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 464
Number of votes “for”	33 375 463
Number of votes “against”	None
Number of votes “abstaining”	1
Objections filed	None

Resolution No 26 regarding Stance of shareholders of mBank S.A. concerning appraisal of functioning of remuneration policy regarding members of the Management Board and persons holding key positions at mBank S.A.

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 464
Number of votes “for”	33 369 896
Number of votes “against”	None
Number of votes “abstaining”	5 568
Objections filed	None

Resolution No 27 regarding Approval of amendments to the “Policy on the assessment of qualifications (suitability) of members of the supervisory body, management body and key functions holders in mBank S.A.”

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 464
Number of votes “for”	33 375 464
Number of votes “against”	None
Number of votes “abstaining”	None
Objections filed	None

Resolution No 28 regarding Assessment of suitability of members of the Supervisory Board

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 464
Number of votes “for”	33 375 464
Number of votes “against”	None
Number of votes “abstaining”	None
Objections filed	None

Resolution No 29 regarding approval of the Remunerations Policy for Members of the Management Board and Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 464
Number of votes “for”	29 819 676
Number of votes “against”	3 554 976
Number of votes “abstaining”	812
Objections filed	None

Resolution No 30 regarding Specifying a number of members of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 464
Number of votes “for”	30 270 531
Number of votes “against”	1 431 122
Number of votes “abstaining”	1 673 811
Objections filed	None

Resolution No 31 regarding Election of Members of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %

Total number of valid votes	33 375 464
Number of votes “for”	31 075 347
Number of votes “against”	2 299 306
Number of votes “abstaining”	811
Objections filed	None

Resolution No 32 regarding Appointment of the Statutory Auditor to audit the Financial Statements of mBank S.A. and Consolidated Financial Statements of mBank Group for years 2020-2022

Number of shares from which valid votes were given	33 375 464
Percentage of these shares in the share capital	78,80 %
Total number of valid votes	33 375 464
Number of votes “for”	29 456 542
Number of votes “against”	2 164 200
Number of votes “abstaining”	1 754 722
Objections filed	None