



Warsaw, 2 December 2019

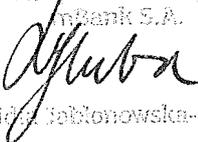
Re: request for information from the shareholders under Article 428 (6) of the Polish Commercial Companies Code

Dear Sirs,

Acting on behalf of mBank S.A. with its registered office in Warsaw (hereinafter the "Bank"), further to the letter dated 31 October 2019, which the Bank received on 6 November 2019, we kindly inform you that pursuant to Article 428 (2) of the Polish Commercial Companies Code we refuse to provide the requested information.

Kind regards,

Vice President of the  
Management Board of  
mBank S.A.

wiceprezes zarządu  
mBank S.A.  
  
Lidia Jabłowska-Luba

Vice President of the  
Management Board of mBank S.A.



Adam Pers

Lidia Jabłowska-Luba