

**Resolution No. 3  
of XXXIII Ordinary General Meeting  
of mBank S.A.  
dated 27 March 2020**  
Draft

***Re.: Division of the 2019 net profit***

Pursuant to § 11 letter b) of the By-laws of mBank S.A., it is resolved as follows:

**§ 1**

The net profit earned by mBank S.A. in 2019, amounting to PLN 980 979 554.44 is left undivided.

**§ 2**

This Resolution shall come into force on the date of its adoption.