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*Enclosure to  
Supervisory Board Resolution No. 208/20 dated 28 February 2020*

**RECOMMENDATION OF THE SUPERVISORY BOARD OF MBANK S.A. WITH RESPECT  
TO APPOINTMENT OF THE AUDIT FIRM**

As per the Resolution of the Supervisory Board dated 28 February 2020, the Supervisory Board of mBank S.A. recommends the XXXIII General Meeting of Shareholders of mBank S.A. the appointment of **Ernst & Young Audyt Polska spółka z ograniczoną odpowiedzialnością spółka komandytowa**, as the audit firm to conduct the audit of the Financial Statements of mBank S.A. for 2020-2022 and the Consolidated Financial Statements of mBank Group for 2020-2022.

The recommendation of the Supervisory Board is coherent with the recommendation regarding appointment of the audit firm expressed by the Audit Committee of the Supervisory Board of mBank S.A.