

XXXIV 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 XXXIV Ordinary General Meeting of mBank S.A., which took place on 24 March 2021 in the company's registered office.

Resolution regarding appointment of the Chairman of the Meeting

Number of shares from which valid votes were given	35 591 746
Percentage of these shares in the share capital	84,00 %
Total number of valid votes	35 591 746
Number of votes "for"	35 591 746
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	36 998 741
Percentage of these shares in the share capital	87,33 %
Total number of valid votes	36 998 741
Number of votes "for"	36 998 741
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 2020

Number of shares from which valid votes were given	36 998 741
Percentage of these shares in the share capital	87,33 %
Total number of valid votes	36 998 741
Number of votes "for"	36 965 462
Number of votes "against"	None
Number of votes "abstaining"	33 279
Objections filed	None

Resolution No 2 regarding Approval of the Financial Statements of mBank S.A. for 2020

Number of shares from which valid votes were given	36 998 740
Percentage of these shares in the share capital	87,33 %
Total number of valid votes	36 998 740
Number of votes "for"	36 965 461
Number of votes "against"	None
Number of votes "abstaining"	33 279
Objections filed	None

Resolution No 3 regarding Division of the 2020 net profit

Number of shares from which valid votes were given	36 998 740
Percentage of these shares in the share capital	87,33 %
Total number of valid votes	36 998 740
Number of votes “for”	36 998 740
Number of votes “against”	None
Number of votes “abstaining”	None
Objections filed	None

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

Number of shares from which valid votes were given	36 998 740
Percentage of these shares in the share capital	87,33 %
Total number of valid votes	36 998 740
Number of votes “for”	36 998 740
Number of votes “against”	None
Number of votes “abstaining”	None
Objections filed	None

Resolutions Nos 5-12 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	36 998 740
Percentage of these shares in the share capital	87,33 %
Total number of valid votes	36 998 740
Number of votes “for”	36 959 459
Number of votes “against”	None
Number of votes “abstaining”	39 281
Objections filed	None

Resolution No 13 regarding approval of election to the Supervisory Board, on the basis of § 19 section 3 of the By-laws of mBank S.A.

Number of shares from which valid votes were given	36 998 740
Percentage of these shares in the share capital	87,33 %
Total number of valid votes	36 998 740
Number of votes “for”	32 776 061
Number of votes “against”	466 979
Number of votes “abstaining”	3 755 700
Objections filed	None

Resolution No 14-25 regarding Vote of discharge of duties for Members of the Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	36 998 740
Percentage of these shares in the share capital	87,33 %
Total number of valid votes	36 998 740

Number of votes “for”	36 939 459
Number of votes “against”	20 000
Number of votes “abstaining”	39 281
Objections filed	None

Resolution No 26 regarding Approval of the Consolidated Financial Statements of mBank Group for 2020

Number of shares from which valid votes were given	36 998 740
Percentage of these shares in the share capital	87,33 %
Total number of valid votes	36 998 740
Number of votes “for”	36 965 461
Number of votes “against”	None
Number of votes “abstaining”	33 279
Objections filed	None

Resolution No 27 regarding Amendments to the By-laws of mBank S.A.

Number of shares from which valid votes were given	36 998 740
Percentage of these shares in the share capital	87,33 %
Total number of valid votes	36 998 740
Number of votes “for”	36 986 326
Number of votes “against”	12 413
Number of votes “abstaining”	1
Objections filed	None

Resolution No 28 regarding Amendments to the Standing Rules of the General Meeting of mBank S.A.

Number of shares from which valid votes were given	36 998 740
Percentage of these shares in the share capital	87,33 %
Total number of valid votes	36 998 740
Number of votes “for”	36 998 740
Number of votes “against”	None
Number of votes “abstaining”	None
Objections filed	None

Resolution No 29 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	36 998 740
Percentage of these shares in the share capital	87,33 %
Total number of valid votes	36 998 740
Number of votes “for”	36 945 461
Number of votes “against”	20 000
Number of votes “abstaining”	33 279
Objections filed	None

Resolution No 30 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	36 998 740
Percentage of these shares in the share capital	87,33 %
Total number of valid votes	36 998 740
Number of votes “for”	36 998 740
Number of votes “against”	None
Number of votes “abstaining”	None
Objections filed	None

Resolution No 31 regarding Assessment of suitability of members of the Supervisory Board

Number of shares from which valid votes were given	36 998 740
Percentage of these shares in the share capital	87,33 %
Total number of valid votes	36 998 740
Number of votes “for”	36 998 740
Number of votes “against”	None
Number of votes “abstaining”	None
Objections filed	None

Resolution No 32 regarding Opinion of the General Meeting of mBank S.A. on Report on remuneration of Members of Management Board and Supervisory Board of mBank S.A.

Number of shares from which valid votes were given	36 998 740
Percentage of these shares in the share capital	87,33 %
Total number of valid votes	36 998 740
Number of votes “for”	34 085 307
Number of votes “against”	2 895 829
Number of votes “abstaining”	17 604
Objections filed	None

Resolution No 33 regarding Amendments to the By-laws of mBank S.A. and authorization of the Management Board of mBank S.A. to increase the share capital of mBank S.A. within the limits of the authorized capital without the possibility to divest current shareholders of the preemptive right in whole or in part

Number of shares from which valid votes were given	36 998 740
Percentage of these shares in the share capital	87,33 %
Total number of valid votes	36 998 740
Number of votes “for”	34 124 341
Number of votes “against”	2 874 399
Number of votes “abstaining”	None
Objections filed	None