

Information on total number of shares in mBank S.A. and number of votes from these shares as at 3 March 2022, as well as on division of shares into different types and number of votes from shares of each type

In accordance with the wording of Art. 402³ § 1 point 2 of the Commercial companies code, mBank S.A. hereby informs:

Total number of shares in the company as at 3 March 2022 equals to: 42,384,884

Total number of votes from all shares in the company as at 3 March 2022 equals to: 42,384,884

including, as at 3 March 2022:

Number of dematerialised bearer shares: 42,373,884

Number of votes from dematerialised bearer shares: 42,373,884

Number of registered shares: 11,000

Number of votes from registered shares: 11,000