

Resolution No. ...  
XVII Extraordinary General Meeting  
of mBank S.A.  
18 September 2025  
Draft

***regarding election of the Chairman of the Meeting***

Pursuant to § 6 sec. 3 of the Standing Regulations of the General Meeting of mBank S.A., the following is resolved:

**§ 1**

The Extraordinary General Meeting of mBank S.A. elects Mr./Ms. [...] as the Chairman of the Extraordinary General Meeting.

**§ 2**

The resolution comes into effect upon its adoption.

Resolution No. ...  
XVII Extraordinary General Meeting  
of mBank S.A.  
18 September 2025  
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***regarding increasing the number of members of the Supervisory Board of mBank S.A.***

Pursuant to § 17 section 4 of the By-laws of mBank S.A., the following is resolved:

**§ 1**

The Extraordinary General Meeting of the Supervisory Board of mBank S.A. decides to establish the number of members of the Supervisory Board of the current term of office as [.....] persons.

**§ 2**

The resolution comes into effect upon its adoption.

***regarding appointing a member of the Supervisory Board of mBank S.A.***

Pursuant to § 11 letter d) of the By-laws of mBank S.A., the following is resolved:

**§ 1**

1. The Extraordinary General Meeting of mBank S.A. elects ..... for the post of a Member of the Supervisory Board for the period starting from 18 September 2025, for the current term of office of the Supervisory Board.
2. The Extraordinary General Meeting of mBank S.A. judges that ..... possesses necessary knowledge, skills and experience required to fulfil the duties of a Member of the Supervisory Board and guarantees the proper fulfilment of these duties.

**§ 2**

The resolution comes into effect upon its adoption.

***regarding collective assessment of the suitability of members of the Supervisory Board of the Bank***

In connection with the wording of the "Methodology for assessing the suitability of members of the bodies of banks, entities managing protection systems, insurance companies, reinsurance companies, pension companies" issued by the Office of the Polish Financial Supervision Authority, the following is resolved:

**§ 1**

The Extraordinary General Meeting of Shareholders of mBank S.A. assesses that the Supervisory Board of mBank S.A. in the composition taking into account the changes made by resolutions adopted at this Meeting, meets the collective suitability criteria.

**§ 2**

The resolution comes into effect upon its adoption.

***regarding the costs of convening and holding the meeting***

Pursuant to Art. 400 § 4 of the Commercial Companies Code, the following is resolved:

**§ 1**

The Extraordinary General Meeting of Shareholders of mBank S.A. determines that the costs of convening and holding the meeting shall be borne by the company.

**§ 2**

The resolution comes into effect upon its adoption.