

**Information on total number of shares in mBank S.A.  
and number of votes from these shares as at 22 August 2025,  
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. 402<sup>3</sup> § 1 point 2 of the Commercial companies code, mBank S.A. hereby informs:

Total number of shares in the company as at 22 August 2025 equals to: 42,525,841

Total number of votes from all shares in the company as at 22 August 2025 equals to: 42,525,841

including, as at 22 August 2025:

Number of bearer shares: 42,514,841

Number of votes from bearer shares: 42,514,841

Number of registered shares: 11,000

Number of votes from registered shares: 11,000