

XVII EXTRAORDINARY GENERAL MEETING OF mBank S.A. RESULTS OF THE VOTINGS

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 XVII Extraordinary General Meeting of mBank S.A., which took place on 18 September 2025 in the company's registered office.

Resolution No 1 regarding election of the Chairman of the Meeting

The number of shares from which valid votes were cast: 37 580 932 shares, which accounts for 88.37 % of the share capital.

Total number of valid votes: 37 580 932, including:

"for" votes: 37 580 931

"against" votes: 0

"abstain" votes: 1

No objections.

Resolution No 2 regarding increasing the number of members of the Supervisory Board of mBank S.A.

The number of shares from which valid votes were cast: 37 580 932 shares, which accounts for 88.37 % of the share capital.

Total number of valid votes: 37 580 932, including:

"for" votes: 33 792 492

"against" votes: 2 274 874

"abstain" votes: 1 513 566

No objections.

Resolution No 3 regarding appointing a member of the Supervisory Board of mBank S.A.

The number of shares from which valid votes were cast: 37 580 932 shares, which accounts for 88.37 % of the share capital.

Total number of valid votes: 37 580 932, including:

"for" votes: 33 980 780

"against" votes: 2 150 152

"abstain" votes: 1 450 000

No objections.

Resolution No 4 regarding appointing a member of the Supervisory Board of mBank S.A.

The number of shares from which valid votes were cast: 37 580 932 shares, which accounts for 88.37 % of the share capital.

Total number of valid votes: 37 580 932, including:

"for" votes: 33 980 780

"against" votes: 2 150 152

"abstain" votes: 1 450 000

No objections.

Resolution No 5 regarding appointing a member of the Supervisory Board of mBank S.A.

The number of shares from which valid votes were cast: 37 580 932 shares, which accounts for 88.37 % of the share capital.

Total number of valid votes: 37 580 932, including:

"for" votes: 33 980 780

"against" votes: 2 150 152

"abstain" votes: 1 450 000

No objections.

Resolution No 6 regarding collective assessment of the suitability of members of the Supervisory Board of the Bank

The number of shares from which valid votes were cast: 37 580 932 shares, which accounts for 88.37 % of the share capital.

Total number of valid votes: 37 580 932, including:

“for” votes: 33 980 780

“against” votes: 2 150 152

“abstain” votes: 1 450 000

No objections.

Resolution No 7 regarding the costs of convening and holding the meeting

The number of shares from which valid votes were cast: 37 580 932 shares, which accounts for 88.37 % of the share capital.

Total number of valid votes: 37 580 932, including:

“for” votes: 35 561 549

“against” votes: 2 019 383

“abstain” votes: 0

No objections.