

XXXVIII 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 XXXVIII Ordinary General Meeting of mBank S.A., which took place on 27 March 2025 in the company's registered office.

Voting regarding appointment of the Chairman of the Meeting

The number of shares from which valid votes were cast: 37 205 533 shares, which accounts for 87,55% of the share capital.

Total number of valid votes: 37 205 533, including:

"for" votes: 37 205 532

"against" votes: 0

"abstain" votes: 1

No objections.

Resolution No 1 regarding approval of the Management Board Report on Performance of mBank S.A. Group in 2024 (including Management Board Report on Performance of mBank S.A.)

The number of shares from which valid votes were cast: 37 205 532 shares, which accounts for 87,55% of the share capital.

Total number of valid votes: 37 205 532, including:

"for" votes: 37 201 779

"against" votes: 0

"abstain" votes: 3 753

No objections.

Resolution No 2 regarding approval of the Financial Statements of mBank S.A. for 2024

The number of shares from which valid votes were cast: 37 205 532 shares, which accounts for 87,55% of the share capital.

Total number of valid votes: 37 205 532, including:

"for" votes: 37 201 779

"against": votes: 0

"abstain": votes: 3 753

No objections.

Resolution No 3 regarding division of the 2024 net profit

The number of shares from which valid votes were cast: 37 205 532 shares, which accounts for 87,55% of the share capital.

Total number of valid votes: 37 205 532, including:

"for" votes: 37 205 532

"against" votes: 0

"abstain" votes: 0

No objections.

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

The number of shares from which valid votes were cast: 37 205 533 shares, which accounts for 87,55% of the share capital.

Total number of valid votes: 37 205 533, including:

"for" votes: 37 205 533

"against" votes: 0

"abstain" votes: 0

No objections.

Resolutions No 5 – 12 regarding Vote of discharge of duties for Members of the Management Board of mBank S.A.

The number of shares from which valid votes were cast: 37 205 532 shares, which accounts for 87,55% of the share capital.

Total number of valid votes: 37 205 532, including:

“for” votes: 37 196 352

“against” votes: 0

“abstain” votes: 9 180

No objections.

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.

The number of shares from which valid votes were cast: 37 205 533 shares, which accounts for 87,55% of the share capital.

Total number of valid votes: 37 205 533, including:

“for” votes: 35 233 323

“against” votes: 468 199

“abstain” votes: 1 504 011

No objections.

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

The number of shares from which valid votes were cast: 37 205 533 shares, which accounts for 87,55% of the share capital.

Total number of valid votes: 37 205 533, including:

“for” votes: 36 830 397

“against” votes: 365 956

“abstain” votes: 9 180

No objections.

Resolution No 15 regarding Vote of discharge of duties for Member of the Supervisory Board of mBank S.A.

The number of shares from which valid votes were cast: 37 205 533 shares, which accounts for 87,55% of the share capital.

Total number of valid votes: 37 205 533, including:

“for” votes: 36 830 397

“against” votes: 365 956

“abstain” votes: 9 180

No objections.

Resolution No 16 regarding Vote of discharge of duties for Member of the Supervisory Board of mBank S.A.

The number of shares from which valid votes were cast: 37 205 533 shares, which accounts for 87,55% of the share capital.

Total number of valid votes: 37 205 533, including:

“for” votes: 36 720 119

“against” votes: 476 234

“abstain” votes: 9 180

No objections.

Resolution No 17 regarding Vote of discharge of duties for Member of the Supervisory Board of mBank S.A.

The number of shares from which valid votes were cast: 37 205 532 shares, which accounts for 87,55% of the share capital.

Total number of valid votes: 37 205 532, including:

“for” votes: 36 830 396,

“against” votes: 365 956

“abstain” votes: 9 180

No objections.

Resolution No 18 regarding Vote of discharge of duties for Member of the Supervisory Board of mBank S.A.

The number of shares from which valid votes were cast: 37 205 532 shares, which accounts for 87,55% of the share capital.

Total number of valid votes: 37 205 532, including:

“for” votes: 36 830 396

“against” votes: 365 956

“abstain” votes: 9 180

No objections.

Resolution No 19 regarding Vote of discharge of duties for Member of the Supervisory Board of mBank S.A.

The number of shares from which valid votes were cast: 37 205 532 shares, which accounts for 87,55% of the share capital.

Total number of valid votes: 37 205 532, including:

“for” votes: 37 196 352

“against” votes: 0

“abstain” votes: 9 180

No objections.

Resolution No 20 regarding Vote of discharge of duties for Member of the Supervisory Board of mBank S.A.

The number of shares from which valid votes were cast: 37 205 533 shares, which accounts for 87,55% of the share capital.

Total number of valid votes: 37 205 533, including:

“for” votes: 37 196 353

“against” votes: 0

“abstain” votes: 9 180

No objections.

Resolution No 21 regarding Vote of discharge of duties for Member of the Supervisory Board of mBank S.A.

The number of shares from which valid votes were cast: 37 205 533 shares, which accounts for 87,55% of the share capital.

Total number of valid votes: 37 205 533, including:

“for” votes: 37 086 075

“against” votes: 110 278

“abstain” votes: 9 180

No objections.

Resolution No 22 regarding approval of the Consolidated Financial Statements of mBank Group for 2024

The number of shares from which valid votes were cast: 37 205 532 shares, which accounts for 87,55% of the share capital.

Total number of valid votes: 37 205 532, including:

“for” votes: 37 201 779

“against” votes: 0

“abstain” votes: 3 753

No objections.

Resolution No 23 regarding amendments to the By-laws of mBank S.A.

The number of shares from which valid votes were cast: 37 205 533 shares, which accounts for 87,55% of the share capital.

Total number of valid votes: 37 205 533, including:

“for” votes: 35 225 015

“against” votes: 1 980 518

“abstain” votes: 0

No objections.

Resolution No 24 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.

The number of shares from which valid votes were cast: 37 205 533 shares, which accounts for 87,55% of the share capital.

Total number of valid votes: 37 205 533, including:

“for” votes: 37 703 111

“against” votes: 0

“abstain” votes: 1 502 422

No objections.

Resolution No 25 regarding approval of the “Policy for the assessment of qualifications (suitability), appointment and dismissal of members of the bank’s body at mBank S.A.”

The number of shares from which valid votes were cast: 37 205 533 shares, which accounts for 87,55% of the share capital.

Total number of valid votes: 37 205 533, including:

“for” votes: 37 205 533

“against” votes: 0

“abstain” votes: 0

No objections.

Resolution No 26 regarding assessment of suitability of members of the Supervisory Board and assessment of adequacy of internal regulations of mBank S.A. regarding functioning of the Supervisory Board and its effectiveness

The number of shares from which valid votes were cast: 37 205 533 shares, which accounts for 87,55% of the share capital.

Total number of valid votes: 37 205 533, including:

“for” votes: 37 203 568

“against” votes: 1 965

“abstain” votes: 0

No objections.

Resolution No 27 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.

The number of shares from which valid votes were cast: 37 205 533 shares, which accounts for 87,55% of the share capital.

Total number of valid votes: 37 205 533, including:

“for” votes: 33 846 559

“against” votes: 1 854 856

“abstain” votes: 1 504 118

No objections.