

**Information on total number of shares in mBank S.A.
and number of votes from these shares as at 26 February 2026,
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 26 February 2026 equals to: 42,525,841

Total number of votes from all shares in the company as at 26 February 2026 equals to: 42,525,841

including, as at 26 February 2026:

Number of dematerialised bearer shares: 42,514,841

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

Number of registered shares: 11,000

Number of votes from registered shares: 11,000