

**XXXIX 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 XXXIX Ordinary General Meeting of mBank S.A., which took place on 31 March 2026 in the company's registered office.

**Resolution regarding appointment of the Chairman of the Meeting**

The number of shares from which valid votes were cast: 37 526 325 shares, which accounts for 88.24 % of the share capital.

Total number of valid votes, including:

"for" votes: 37 526 323

"against" votes: 0

"abstain" votes: 2

No objections.

**Resolution No 1 regarding approval of the Management Board Report on Performance of mBank S.A. Group in 2025 (including Management Board Report on Performance of mBank S.A.)**

The number of shares from which valid votes were cast: 37 526 325 shares, which accounts for 88.24 % of the share capital.

Total number of valid votes, including:

"for" votes: 37 519 614

"against" votes: 0

"abstain" votes: 6 711

No objections.

**Resolution No 2 regarding approval of the Financial Statements of mBank S.A. for 2025**

The number of shares from which valid votes were cast: 37 526 325 shares, which accounts for 88.24 % of the share capital.

Total number of valid votes, including:

"for" votes: 37 519 399

"against" votes: 215

"abstain" votes: 6 711

No objections.

**Resolution No 3 regarding division of the 2025 net profit**

The number of shares from which valid votes were cast: 37 526 325 shares, which accounts for 88.24 % of the share capital.

Total number of valid votes, including:

"for" votes: 37 526 324

"against" votes: 0

"abstain" votes: 1

No objections.

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

The number of shares from which valid votes were cast: 37 526 324 shares, which accounts for 88.24 % of the share capital.

Total number of valid votes, including:

"for" votes: 37 526 323

"against" votes: 0

"abstain" votes: 1

No objections.

**Resolutions No 5-11 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: 37 526 324 shares, which accounts for 88.24% of the share capital.  
Total number of valid votes, including:  
"for" votes: 37 519 613  
"against" votes: 0  
"abstain" votes: 6 711  
No objections.

**Resolution No 12 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: 37 526 324 shares, which accounts for 88.24 % of the share capital.  
Total number of valid votes, including:  
"for" votes: 36 171 632  
"against" votes: 4 691  
"abstain" votes: 1 350 001  
No objections.

**Resolution No 13 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: 37 526 324 shares, which accounts for 88.24% of the share capital.  
Total number of valid votes, including:  
"for" votes: 36 809 109  
"against" votes: 710 504  
"abstain" votes: 6 711  
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: 37 526 324 shares, which accounts for 88.24% of the share capital.  
Total number of valid votes, including:  
"for" votes: 36 712 561  
"against" votes: 807 052  
"abstain" votes: 6 711  
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: 37 526 325 shares, which accounts for 88.24 % of the share capital.  
Total number of valid votes, including:  
"for" votes: 36 808 180  
"against" votes: 711 434  
"abstain" votes: 6 711  
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: 37 526 324 shares, which accounts for 88.24% of the share capital.  
Total number of valid votes, including:  
"for" votes: 36 825 209  
"against" votes: 694 404  
"abstain" votes: 6 711  
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: 36 176 324 shares, which accounts for 85.07 % of the share capital.

Total number of valid votes: , including:

“for” votes: 36 168 417

“against” votes: 1 196

“abstain” votes: 6 711

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: 37 526 324 shares, which accounts for 88.24% of the share capital.

Total number of valid votes, including:

“for” votes: 37 519 347

“against” votes: 266

“abstain” votes: 6 711

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: 37 526 325 shares, which accounts for 88.24% of the share capital.

Total number of valid votes, including:

“for” votes: 37 405 504

“against” votes: 114 110

“abstain” votes: 6 711

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: 37 526 324 shares, which accounts for 88.24% of the share capital.

Total number of valid votes: , including:

“for” votes: 37 518 417

“against” votes: 1 196

“abstain” votes: 6 711

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: 37 526 325 shares, which accounts for 88.24% of the share capital.

Total number of valid votes, including:

“for” votes: 37 518 418

“against” votes: 1 196

“abstain” votes: 6 711

No objections

**Resolution No 22 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: 37 526 324 shares, which accounts for 88.24% of the share capital.

Total number of valid votes, including:

“for” votes: 37 519 347

“against” votes: 266

“abstain” votes: 6 711  
No objections

**Resolution No 23 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: 37 526 325 shares, which accounts for 88.24% of the share capital.

Total number of valid votes: , including:

“for” votes: 37 405 504

“against” votes: 114 110

“abstain” votes: 6 711

No objections

**Resolution No 24 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: 37 526 324 shares, which accounts for 88.24% of the share capital.

Total number of valid votes, including:

“for” votes: 37 519 347

“against” votes: 266

“abstain” votes: 6 711

No objections

**Resolution No 25 regarding approval of the Consolidated Financial Statements of mBank Group for 2025**

The number of shares from which valid votes were cast: 37 526 325 shares, which accounts for 88.24% of the share capital.

Total number of valid votes, including:

“for” votes: 37 519 399

“against” votes: 215

“abstain” votes: 6 711

No objections

**Resolution No 26 regarding amendments to the By-laws of mBank S.A.**

The number of shares from which valid votes were cast: 37 526 325 shares, which accounts for 88.24% of the share capital.

Total number of valid votes, including:

“for” votes: 37 526 324

“against” votes: 0

“abstain” votes: 1

No objections.

**Resolution No 27 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: 37 526 325 shares, which accounts for 88.24% of the share capital.

Total number of valid votes, including:

“for” votes: 36 168 867

“against” votes: 257

“abstain” votes: 1 357 201

No objections.

**Resolution No 28 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: 37 526 325 shares, which accounts for 88.24% of the share capital.

Total number of valid votes, including:  
"for" votes: 37 526 324  
"against" votes: 0  
"abstain" votes: 1  
No objections.

**Resolution No 29 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: 37 526 325 shares, which accounts for 88.24% of the share capital.

Total number of valid votes, including:  
"for" votes: 36 168 629  
"against" votes: 7 695  
"abstain" votes: 1 350 001  
No objections.

**Resolution No 30 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: 37 526 325 shares, which accounts for 88.24% of the share capital.

Total number of valid votes, including:  
"for" votes: 33 911 826  
"against" votes: 3 614 009  
"abstain" votes: 490  
No objections.