

**Resolution No. 4  
of XXXVI Ordinary General Meeting  
of mBank S.A.  
dated 30 March 2023**

**Re.: Division of the undivided profits from previous years**

Pursuant to § 11 letter b) of the By-laws of mBank S.A., it is resolved as follows:

**§ 1**

The General Meeting of Shareholders of mBank S.A. decides not to perform the division of the undivided profits from previous years, amounting to PLN 1 401 756 971.49.

**§ 2**

This Resolution shall come into force on the date of its adoption.

The number of shares from which valid votes were cast: 36,875,535 shares, which accounts for 86.90% of the share capital.

Total number of valid votes: 36,875,535, including:

“for” votes: 36,875,535,

“against” votes: 0,

“abstain” votes: 0.