

XXXVII 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 XXXVII Ordinary General Meeting of mBank S.A., which took place on 27 March 2024 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: 35 662 466 shares, which accounts for 83,98% of the share capital.

Total number of valid votes: 35 662 466, including:

"for" votes: 33 797 233

"against" votes: 0

"abstain" votes: 1 865 233

No objections.

Resolution regarding appointment of Vote Counting Commission

The number of shares from which valid votes were cast: 35 662 566 shares, which accounts for 83,98% of the share capital.

Total number of valid votes: 35 662 566, including:

"for" votes: 31 748 604

"against" votes: 0

"abstain" votes: 3 913 962

No objections.

Resolution No 1 regarding approval of the Management Board Report on Performance of mBank S.A. Group in 2023 (including Management Board Report on Performance of mBank S.A.)

The number of shares from which valid votes were cast: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

"for" votes: 37 103 603

"against" votes: 1

"abstain" votes: 8 962

One objection was submitted to the resolution.

Resolution No 2 regarding approval of the Financial Statements of mBank S.A. for 2023

The number of shares from which valid votes were cast: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

"for" votes: 37 103 769

"against": votes: 0

"abstain": votes: 8797

No objections.

Resolution No 3 regarding division of the 2023 net profit

The number of shares from which valid votes were cast: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

"for" votes: 37 112 565

"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: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:
"for" votes: 37 112 565
"against" votes: 0
"abstain" votes: 1
No objections.

Resolution No 5 regarding Vote of discharge of duties for Member of the Management Board of mBank S.A.

The number of shares from which valid votes were cast: 37 112 566 shares, which accounts for 87,395% of the share capital.
Total number of valid votes: 37 112 566, including:
"for" votes: 37 100 202
"against" votes: 210
"abstain" votes: 12 154
One objection was submitted to the resolution.

Resolution No 6 regarding Vote of discharge of duties for Member of the Management Board of mBank S.A.

The number of shares from which valid votes were cast: 37 112 566 shares, which accounts for 87,395% of the share capital.
Total number of valid votes: 37 112 566, including:
"for" votes: 37 100 202
"against" votes: 210
"abstain" votes: 12 154
One objection was submitted to the resolution.

Resolution No 7 regarding Vote of discharge of duties for Member of the Management Board of mBank S.A.

The number of shares from which valid votes were cast: 37 112 566 shares, which accounts for 87,395% of the share capital.
Total number of valid votes: 37 112 566, including:
"for" votes: 37 100 202
"against" votes: 209
"abstain" votes: 12 155
No objections

Resolution No 8 regarding Vote of discharge of duties for Member of the Management Board of mBank S.A.

The number of shares from which valid votes were cast: 37 112 566 shares, which accounts for 87,395% of the share capital.
Total number of valid votes: 37 112 566, including:
"for" votes: 37 100 202
"against" votes: 209
"abstain" votes: 12 155
No objections.

Resolution No 9 regarding Vote of discharge of duties for Member of the Management Board of mBank S.A.

The number of shares from which valid votes were cast: 37 112 566 shares, which accounts for 87,395% of the share capital.
Total number of valid votes: 37 112 566, including:
"for" votes: 37 100 202
"against" votes: 209
"abstain" votes: 12 155
No objections.

Resolution No 10 regarding Vote of discharge of duties for Member of the Management Board of mBank S.A.

The number of shares from which valid votes were cast: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 37 100 202

“against” votes: 210

“abstain” votes: 12 154

One objection was submitted to the resolution.

Resolution No 11 regarding Vote of discharge of duties for Member of the Management Board of mBank S.A.

The number of shares from which valid votes were cast: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 37 088 866

“against” votes: 11 378

“abstain” votes: 12 322

No objections.

Resolution No 12 regarding Vote of discharge of duties for Member of the Management Board of mBank S.A.

The number of shares from which valid votes were cast: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 37 100 003

“against” votes: 408

“abstain” votes: 12 155

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: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 36 914 647

“against” votes: 197 918

“abstain” votes: 1

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: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 36 593 058

“against” votes: 507 354

“abstain” votes: 12 154

One objection was submitted to the resolution.

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: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 36 483 917

“against” votes: 616 494

“abstain” votes: 12 155

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: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 37 079 162

“against” votes: 21 250

“abstain” votes: 12 154

One objection was submitted to the resolution.

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: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 36 593 058,

“against” votes: 507 353

“abstain” votes: 12 155

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: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 36 593 058

“against” votes: 507 354

“abstain” votes: 12 154

One objection was submitted to the resolution.

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: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 37 079 162

“against” votes: 21 250

“abstain” votes: 12 154

One objection was submitted to the resolution.

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: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 37 079 162

“against” votes: 21 250

“abstain” votes: 12 154

One objection was submitted to the resolution.

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: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 37 079 162

“against” votes: 21 250
“abstain” votes: 12 154
One objection was submitted to the resolution.

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: 37 112 566 shares, which accounts for 87,395% of the share capital.
Total number of valid votes: 37 112 566, including:
“for” votes: 36 970 021
“against” votes: 130 390
“abstain” votes: 12 155
No objections.

Resolution No 23 regarding approval of the Consolidated Financial Statements of mBank Group for 2023

The number of shares from which valid votes were cast: 37 112 566 shares, which accounts for 87,395% of the share capital.
Total number of valid votes: 37 112 566, including:
“for” votes: 37 103 769
“against” votes: 0
“abstain” votes: 8 797
No objections.

Resolution No 24 regarding amendments to the By-laws of mBank S.A.

The number of shares from which valid votes were cast: 37 112 566 shares, which accounts for 87,395% of the share capital.
Total number of valid votes: 37 112 566, including:
“for” votes: 35 063 836
“against” votes: 2 048 729
“abstain” votes: 1
No objections.

Resolution No 25 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: 37 112 566 shares, which accounts for 87,395% of the share capital.
Total number of valid votes: 37 112 566, including:
“for” votes: 37 103 768
“against” votes: 0
“abstain” votes: 8 798
No objections.

Resolution No 26 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: 37 112 566 shares, which accounts for 87,395% of the share capital.
Total number of valid votes: 37 112 566, including:
“for” votes: 37 112 397
“against” votes: 167
“abstain” votes: 2
No objections.

Resolution No 27 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: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 37 111 752

“against” votes: 812

“abstain” votes: 2

No objections.

Resolution No 28 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: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 33 863 375

“against” votes: 3 249 189

“abstain” votes: 2

No objections.

Resolution No 29 regarding approval of the Remunerations Policy for Members of the Management Board and Supervisory Board of mBank S.A.

The number of shares from which valid votes were cast: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 33 882 489

“against” votes: 3 226 615

“abstain” votes: 3 462

No objections.

Resolution No 30 regarding specifying a number of members of the Supervisory Board of mBank S.A.

The number of shares from which valid votes were cast: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 34 308 245

“against” votes: 1 273 865

“abstain” votes: 1 530 456

No objections.

Resolution No 31 regarding election of Members of the Supervisory Board of mBank S.A.

With respect to the Resolution no. 31, the following have been submitted for a vote: a list of candidates not fulfilling the criteria of independence, i.e. - Mrs. Bettina Orlopp - Mr. Thomas Schaufler - Mr. Bernhard Spalt - Mr. Hans Georg Beyer

The number of shares from which valid votes were cast: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 33 664 526

“against” votes: 1 992 531

“abstain” votes: 1 455 509

No objections.

And a list of candidates fulfilling the criteria of independence, i.e. - Mrs. Agnieszka Słomka-Gołębiowska - Mrs. Aleksandra Gren - Mr. Tomasz Bieske - Mr. Mirosław Godlewski

The number of shares from which valid votes were cast: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 33 664 527

“against” votes: 1 992 531

“abstain” votes: 1 455 508

No objections.

Resolution No 32 regarding principles of remuneration of the Members of the Supervisory Board of mBank S.A.

The number of shares from which valid votes were cast: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 37 111 941

“against” votes: 0

“abstain” votes: 625

No objections.

Resolution No 33 regarding appointment of the Statutory Auditor to audit the Financial Statements of mBank S.A. and Consolidated Financial Statements of mBank Group for years 2024-2025

The number of shares from which valid votes were cast: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 35 114 465

“against” votes: 1 511 931

“abstain” votes: 486 170

No objections.

Resolution No 34 regarding amendments to the By-laws of mBank S.A. and authorization of the Management Board of mBank S.A. to increase the share capital of mBank S.A. within the limits of the authorized capital without the possibility to divest current shareholders of the pre-emptive right in whole or in part

The number of shares from which valid votes were cast: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 37 099 822

“against” votes: 12 743

“abstain” votes: 1

No objections.

Resolution No 35 regarding amendments to the Standing Rules of the General Meeting of mBank S.A.

The number of shares from which valid votes were cast: 37 112 566 shares, which accounts for 87,395% of the share capital.

Total number of valid votes: 37 112 566, including:

“for” votes: 37 112 565

“against” votes: 0

“abstain” votes: 1

No objections.