



Warsaw, 30 March 2015

## **Announcement of an adjournment of the proceedings of the XXVIII Ordinary General Meeting of mBank S.A.**

On 30 March 2015, the XXVIII Ordinary General Meeting (OGM) of the Bank passed a resolution to adjourn the proceedings of the OGM. The proceedings of the OGM will be resumed on 29 April 2015 at 3:00 p.m. in the Bank's headquarters (18 Senatorska Street, Warsaw).

The aforementioned decision was motivated by a statement of Financial Supervision Commission handed to the Bank on 30 March 2015 recommending retention of the entire net profit for the period from 1 January to 31 December 2014 until the establishment of the amount of additional capital requirements for the Bank.