



The 32nd Ordinary General Meeting of mBank S.A. – list of shareholders holding over 5% of votes

| No. | Shareholder | Number of votes | % share in the number of votes at the OGM | % share in the total number of votes |
|-----|---|-----------------|---|--------------------------------------|
| 1 | Commerzbank AG | 29,352,897 | 79.04% | 69.33% |
| 2 | Nationale-Nederlanden Otwarty Fundusz Emerytalny | 2,000,000 | 5.39% | 4.72% |