



The XXXIII 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	87.95%	69.31%
2	Otwarty Fundusz Emerytalny PZU „Złota Jesień”	1,673,000	5.01%	3.95%