



XXXIV OGM of mBank S.A. – list of shareholders holding over 5% of votes

Lp.	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	79.33%	69.28%
2	Nationale - Nederlanden Otwarty Fundusz Emerytalny	2,145,000	5.80%	5.06%