



*Enclosure to
Supervisory Board Resolution No. 393/24 dated 29 February 2024*

**RECOMMENDATION OF THE SUPERVISORY BOARD OF MBANK S.A.
REGARDING THE APPOINTMENT OF THE AUDIT FIRM**

The Supervisory Board of mBank S.A. recommends the XXXVII Ordinary General Meeting of Shareholders of mBank S.A. the appointment of **KPMG Audyt Spółka z ograniczoną odpowiedzialnością spółka komandytowa**, as the audit firm to conduct the audit of the Financial Statements of mBank S.A. for 2024-2025 and the Consolidated Financial Statements of mBank Group for 2024-2025.

The recommendation of the Supervisory Board is in line with the recommendation regarding appointment of the audit firm expressed by the Audit Committee of the Supervisory Board of mBank S.A.