



38th 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	78.89%	69.07%
2	Nationale - Nederlanden Otwarty Fundusz Emerytalny	2,248,000	6.04%	5.29%
3	Allianz Polska Otwarty Fundusz	2,048,322	5,51%	4.82%