

## 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 -	2,248,000	6.04%	5.29%
	Nederlanden Otwarty			
	Fundusz Emerytalny			
3	Allianz Polska Otwarty	2,048,322	5,51%	4.82%
	Fundusz			



mBank S.A., ul. Prosta 18, 00-850 Warszawa, entered in the commercial register of the National Court Register kept by the District Court for the Capital City of Warsaw, 13th Commercial Division, under KRS 000025237, Tax Identification Number (NIP): 526-021-50-88, with its fully paid-up share capital amounting to PLN 169.987.892 as at 1 January 2025.