

Current report no 49/2021

Date of the report: 9 December 2021

Subject:

Announcement of the President of the Management Board of mBank Hipoteczny SA.

Legal basis:

Art. 17 section 1 of the MAR insider information

Content of the report

On December 8, 2021 Mr Piotr Cyburt, President of the Management Board of mBank Hipoteczny S.A. informed the Supervisory Board of the Bank that he is not going to be a candidate for the next term as a CEO due to the fact that he had reached the retirement age and the expiry of the term of the whole Management Board in 2022. The Supervisory Board - following the regulations of the banking law and corporate governance including suitability policy and having in mind stability and continuation of the safe bank management - will take steps to appoint members of the Management Board including CEO for the new term.