

**Resolution No 22 /2020
of 13 May 2020
on the assessment of applying by mBank Hipoteczny S.A.
of the Corporate Governance Code.**

Pursuant to § 3(1)(7) of the Supervisory Board Regulations, it is resolved as follows:

§1

1. The assessment of applying by mBank Hipoteczny S.A. of the Corporate Governance Code in 2019, the content of which constitutes the appendix hereto, is approved.
2. The assessment shall be presented on the Bank's website as well as to the General Meeting of mBank Hipoteczny S.A., and to the Bank's Management Board.

§2

The resolution shall come into force on the day of its adoption.

<i>First and last name of a Member of the Supervisory Board</i>	<i>Votes "for"</i>	<i>Votes "against"</i>	<i>Abstaining votes</i>
Frank Bock			
Lidia Jabłonowska-Luba			
Andreas Boeger			
Paweł Graniewski			
Michał Popiołek			
Mariusz Tokarski			