

**Resolution No. 15  
of Annual General Meeting of mBank Hipoteczny S.A.  
dated 22 April 2015**

Pursuant to § 14.1 item 14 of the mBank Hipoteczny's Statute, the following is resolved:

§ 1

The Annual General Meeting of mBank Hipoteczny adopts the Corporate Governance Principles for Supervised Institutions (**CGP**) issued by the Polish Financial Supervision Authority on 22 July 2014, to the extent they relate to the General Meeting, with the exception of § 29 of the Rules (remuneration for performing the function of a Member of the Supervisory Board is granted by the General Meeting only to an independent Supervisory Board Member).

§ 2

The resolution shall enter into effect as of the date of its adoption.

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Original version of the Resolution is available on mBank Hipoteczny's website:  
[https://mhipoteczny.pl/download/zasady-ladu-korporacyjnego/uchwala-nr-15\\_2015-wz-mbh\\_2015-04-22.pdf](https://mhipoteczny.pl/download/zasady-ladu-korporacyjnego/uchwala-nr-15_2015-wz-mbh_2015-04-22.pdf)