

Resolution No 16/2023
of the Supervisory Board of mBank Hipoteczny S.A.
of March 27, 2023

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 2022, 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.

First and last name of a Supervisory Board Member	Votes "for"	Votes "against"	Abstaining votes
Marek Lusztyn	X		
Andreas Boeger			
Frank Bock	X		
Paweł Graniewski	X		
Łukasz Maculewicz	X		
Grzegorz Ostrowski	X		
Michał Popiołek	X		
Mikołaj Tatarkiewicz	X		
Mariusz Tokarski	X		