

Resolution No 23/2021
of the Supervisory Board of mBank Hipoteczny S.A.
of 5th May 2021

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 2020, 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>
Andreas Boeger			
Marek Lusztyn			
Frank Bock			
Aleksandra Buczkowska			
Paweł Graniewski			
Michał Popiołek			
Mariusz Tokarski			
Łukasz Witkowski			