



The 30th Annual General Meeting of mBank S.A. – list of shareholders holding over 5% of votes

No.	Shareholder	Number of votes	% share in the number of votes at the AGM	% share in the total number of votes
1.	Commerzbank AG	29,352,897	79.62%	69.42%
2.	Nationale-Nederlanden Otwarty Fundusz Emerytalny	2,200,000	5.97%	5.20%
3.	AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK	1,908,260	5.18%	4.51%