



The 31st 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	79.09%	69.37%
2	Nationale-Nederlanden Otwarty Fundusz Emerytalny	2,117,564	5.71%	5.00%
3	AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK	1,908,000	5.14%	4.51%