



XXXVII OGM of mBank S.A. – list of shareholders holding over 5% of votes

Lp.	Shareholder	Number of votes	% share in the number of votes at the OGM	% share in the total number of votes
1	Commerzbank AG	29,352,897	79.09%	69.12%
2	Nationale - Nederlanden Otwarty Fundusz Emerytalny	2,056,001	5.54%	4.84%
3	Allianz Polska Otwarty Fundusz	2,048,322	5.52%	4.82%