

Resolution No. 13/2026
of the Supervisory Board of mBank Hipoteczny S.A.
dated March 18 2026

regarding the assessment of the application of the Corporate Governance Principles
by mBank Hipoteczny S.A.

Pursuant to § 3(1)(7) in conjunction with § 15 of the Rules of Procedure of the Supervisory Board, the following is hereby resolved:

§1

1. R Having assessed the application of the corporate governance principles, the Supervisory Board adopts the Assessment of the Application of the Corporate Governance Principles by mBank Hipoteczny S.A. in 2025 (the 'Assessment'), the content of which constitutes an annex to this Resolution.
2. The Assessment shall be made available on the Bank's website and presented to the Ordinary General Meeting of mBank Hipoteczny S.A. and to the Management Board of the Bank.

§2

The Resolution enters into force on the date of its adoption.

First and Last Name of Supervisory Board Member	Votes "for"	Votes "against"	Abstentions
Marek Lusztyn	X		
Pascal Ruhland			
Monika Bączyńska	X		
Łukasz Czekajewski	X		
Ilona Garanty	X		
Paweł Graniewski	X		
Grzegorz Ostrowski	X		
Anna Sibińska	X		
Marta Żyndul	X		