

**Resolution No. 24
of the Ordinary General Meeting of mBank Hipoteczny S.A.
dated 20 March 2026**

regarding the approval of the resolution on the application of the Corporate Governance Principles introduced by the KNF resolution of 22 July 2014 and the acceptance of the Supervisory Board's assessment concerning the application of these principles by mBank Hipoteczny in 2025

§1

The update of the Corporate Governance Principles for supervised institutions applicable at mBank Hipoteczny S.A., adopted on 23 February 2026 by the Supervisory Board and attached as Appendix No. 1 to this Resolution, is hereby approved and adopted for application.

§2

The General Meeting, after reviewing the Supervisory Board's assessment regarding the application by mBank Hipoteczny in 2025 of the Corporate Governance Principles introduced by the KNF resolution of 22 July 2014, accepts the presented assessment.

§3

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

The Chairperson stated that in the open vote on the resolution, valid votes representing 2,200,000 shares were cast, constituting 100% of the share capital, including 2,200,000 votes "for", 1 no votes "against" or "abstaining" were cast, and therefore the resolution was adopted unanimously.

This act was read out, accepted, and signed.