

**Resolution No 8/2026
of the Supervisory Board of mBank Hipoteczny S.A.
dated 23 February 2026**

**on the update of the Corporate Governance Principles for supervised institutions
applicable at mBank Hipoteczny S.A.**

Pursuant to § 3(1) of the Rules of Procedure of the Supervisory Board, the following is hereby resolved:

§1

1. mBank Hipoteczny S.A. adopts for application the Corporate Governance Principles for Supervised Institutions (“Principles”), adopted by the Polish Financial Supervision Authority on 22 July 2014, with the exception of the Principles indicated in § 8(4), § 24(1), § 29 and § 53–57. The justification for the deviations from the application of the Principles referred to in the preceding sentence constitutes an appendix to this Resolution.
2. The Principles addressed to shareholders shall be presented at the next General Meeting by the Management Board of mBank Hipoteczny S.A.

§2

This 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	X		
Monika Bączyńska	X		
Łukasz Czekajewski	X		
Ilona Garanty	X		
Paweł Graniewski	X		

Grzegorz Ostrowski	X		
Anna Sibińska	X		
Marta Żyndul	X		