

**Information on presence of women and men in the statutory organs  
of mBank S.A.**

mBank S.A. presents information on the participation of women and men in the Management Board and in the Supervisory Board of the Bank.

Management Board										
	31.12.2019		31.12.2020		31.12.2021		31.12.2022		31.12.2023	
	No. of persons	%	No. of persons	%	No. of persons	%	No. of persons	%	No. of persons	%
<b>Women</b>	1	14.3%	0	0%	0	0%	0	0%	1	14.3%
<b>Men</b>	6	85.7%	7	100%	6	100%	6	100%	6	85.7%
<b>Total</b>	<b>7</b>	<b>100%</b>	<b>7</b>	<b>100%</b>	<b>6</b>	<b>100%</b>	<b>6</b>	<b>100%</b>	<b>7</b>	<b>100%</b>

Supervisory Board										
	31.12.2019		31.12.2020		31.12.2021		31.12.2022		31.12.2023	
	No. of persons	%	No. of persons	%	No. of persons	%	No. of persons	%	No. of persons	%
<b>Women</b>	2	20.0%	4	50.0%	3	37.5%	3	37.5%	3	37.5%
<b>Men</b>	8	80.0%	4	50.0%	5	62.5%	5	62.5%	5	62.5%
<b>Total</b>	<b>10</b>	<b>100%</b>	<b>8</b>	<b>100%</b>	<b>8</b>	<b>100%</b>	<b>8</b>	<b>100%</b>	<b>8</b>	<b>100%</b>