



**RESOLUTION No. 394/24  
of the Supervisory Board of mBank S.A.  
dated 29 February 2024**

***re: self-assessment of the Supervisory Board to the extent of adequacy of internal regulations regarding functioning of the Supervisory Board and its effectiveness***

Pursuant to recommendation 8.9 of the Recommendation Z of the Polish Financial Supervision Authority, regarding rules of corporate governance in banks, and on the basis of § 22 section 1) letter d) of the By-Laws of mBank S.A., it is resolved as follows:

**§ 1**

1. The Supervisory Board positively assesses the adequacy of the internal regulations of mBank S.A. regarding the functioning of the Supervisory Board, i.e. in particular:
  - By-Laws;
  - Rules of the Supervisory Board;
  - Rules of the Executive Committee of the Supervisory Board;
  - Rules of the Risk Committee of the Supervisory Board;
  - Rules of the Remuneration and Nomination Committee of the Supervisory Board;
  - Rules of the Audit Committee of the Supervisory Board;
  - Rules of the IT Committee of the Supervisory Board;
  - Policy for the Assessment of Qualifications (Suitability), Appointment and Dismissal of Members of the Bank's Bodies at mBank S.A.;
  - Remunerations Policy for Members of the Management Board and Supervisory Board

and positively assesses the effectiveness of the Supervisory Board.

2. In the opinion of the Supervisory Board, the internal regulations listed in paragraph 1 ensure that the Supervisory Board fully and adequately performs its functions. These regulations describe in detail the scope of activities of both the Supervisory Board and its Committees and reflect the requirements of the applicable regulations.

**§ 2**

The contents of this resolution will be submitted to the XXXVII Ordinary General Meeting of mBank S.A., to allow for assessment in accordance with the wording of Recommendation 8.9 of Recommendation Z.

**§ 3**

The resolution comes into force on the day of its adoption.

*Chairperson of the Supervisory Board*

*Prof. Agnieszka Słomka-Gotębiowska*