

Attachment to Resolution No. 193/22 of the Supervisory Board of mBank S.A. dated 3 March 2022

RECOMMENDATION OF THE SUPERVISORY BOARD OF MBANK S.A. WITH RESPECT TO  
APPOINTMENT OF THE AUDIT FIRM

As per the Resolution of the Supervisory Board dated 3 March 2022, the Supervisory Board of mBank S.A. recommends the XXXV General Meeting of Shareholders of mBank S.A. the appointment of KPMG Audyt Spółka z ograniczoną odpowiedzialnością sp.k., as the audit firm to conduct the audit of the Financial Statements of mBank S.A. for 2022-2023 and the Consolidated Financial Statements of mBank Group for 2022-2023.

The recommendation of the Supervisory Board is consistent with the preference for selection of the audit firm expressed by the Audit Committee of the Supervisory Board of mBank S.A.