

Resolution No. 854/2026
of the Warsaw Stock Exchange Management Board
dated 17 June 2026

concerning the introduction to exchange trading on the GPW Main List
of shares of the company MBANK S.A.

§ 1

Pursuant to Resolution No. 38/58/92 of the Exchange Supervisory Board dated 14 September 1992 and § 36, § 37, § 38.1 and § 38.3 of the Exchange Rules, the Exchange Management Board resolves to introduce as of 26 June 2020 to exchange trading on the main market 5.500 shares of the company MBANK S.A. a par value PLN 4, coded as "PLBRE0000020" by the National Depository for Securities, conditional on the conversion of those shares into bearer ordinary shares and their assimilation by the National Depository for Securities on 26 June 2026 with the shares of the company listed on the exchange, coded by National Depository for Securities as "PLBRE0000012".

§ 2

This Resolution shall take effect on the date of adoption.