

| 1 | Dane osoby pełniącej obowiązki zarządcze/osoby blisko z nią związanej | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------|---|---|------|---------|------------|----|------------|----|------------|----|------------|----|------------|----|------------|----|------------|----|------------|----|------------|-----|------------|----|------------|----|------------|---|------------|----|------------|----|------------|---|------------|----|------------|----|------------|----|------------|---|------------|----|------------|----|------------|----|------------|----|------------|----|
| a) | Nazwa/Nazwisko | Lidia Jabłowska-Luba | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Powód powiadomienia | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a) | Stanowisko/status | Wiceprezes Zarządu mBanku S.A. – osoba pełniąca obowiązki zarządcze w mBanku S.A. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b) | Pierwotne powiadomienie/zmiana | Pierwotne powiadomienie | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | Dane emitenta, uczestnika rynku uprawnień do emisji, platformy aukcyjnej, prowadzącego aukcje lub monitorującego aukcje | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a) | Nazwa | mBank S.A. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b) | LEI | 259400DZXF7UJKK2AY35 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | Szczegółowe informacje dotyczące transakcji: rubrykę tę należy wypełnić dla (i) każdego rodzaju instrumentu; (ii) każdego rodzaju transakcji; (iii) każdej daty; oraz (iv) każdego miejsca, w którym przeprowadzono transakcje | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4.1 | Opis instrumentu finansowego, rodzaj instrumentu | Akcje mBanku S.A. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a) | Kod identyfikacyjny | PLBRE0000012 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b) | Rodzaj transakcji | zbycie | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c) | Cena i wolumen | <table border="1"> <thead> <tr> <th>Cena</th> <th>Wolumen</th> </tr> </thead> <tbody> <tr><td>352,55 PLN</td><td>97</td></tr> <tr><td>352,55 PLN</td><td>16</td></tr> <tr><td>352,55 PLN</td><td>23</td></tr> <tr><td>352,55 PLN</td><td>26</td></tr> <tr><td>352,55 PLN</td><td>22</td></tr> <tr><td>350,10 PLN</td><td>10</td></tr> <tr><td>350,10 PLN</td><td>26</td></tr> <tr><td>350,10 PLN</td><td>14</td></tr> <tr><td>350,10 PLN</td><td>100</td></tr> <tr><td>350,10 PLN</td><td>30</td></tr> <tr><td>350,10 PLN</td><td>12</td></tr> <tr><td>350,10 PLN</td><td>8</td></tr> <tr><td>350,50 PLN</td><td>85</td></tr> <tr><td>350,15 PLN</td><td>16</td></tr> <tr><td>348,45 PLN</td><td>2</td></tr> <tr><td>348,45 PLN</td><td>27</td></tr> <tr><td>348,45 PLN</td><td>12</td></tr> <tr><td>348,40 PLN</td><td>50</td></tr> <tr><td>348,40 PLN</td><td>9</td></tr> <tr><td>347,70 PLN</td><td>12</td></tr> <tr><td>347,00 PLN</td><td>50</td></tr> <tr><td>347,00 PLN</td><td>38</td></tr> <tr><td>347,05 PLN</td><td>50</td></tr> <tr><td>347,05 PLN</td><td>40</td></tr> </tbody> </table> | Cena | Wolumen | 352,55 PLN | 97 | 352,55 PLN | 16 | 352,55 PLN | 23 | 352,55 PLN | 26 | 352,55 PLN | 22 | 350,10 PLN | 10 | 350,10 PLN | 26 | 350,10 PLN | 14 | 350,10 PLN | 100 | 350,10 PLN | 30 | 350,10 PLN | 12 | 350,10 PLN | 8 | 350,50 PLN | 85 | 350,15 PLN | 16 | 348,45 PLN | 2 | 348,45 PLN | 27 | 348,45 PLN | 12 | 348,40 PLN | 50 | 348,40 PLN | 9 | 347,70 PLN | 12 | 347,00 PLN | 50 | 347,00 PLN | 38 | 347,05 PLN | 50 | 347,05 PLN | 40 |
| Cena | Wolumen | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 352,55 PLN | 97 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 352,55 PLN | 16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 352,55 PLN | 23 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 352,55 PLN | 26 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 352,55 PLN | 22 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 350,10 PLN | 10 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 350,10 PLN | 26 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 350,10 PLN | 14 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 350,10 PLN | 100 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 350,10 PLN | 30 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 350,10 PLN | 12 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 350,10 PLN | 8 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 350,50 PLN | 85 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 350,15 PLN | 16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 348,45 PLN | 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 348,45 PLN | 27 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 348,45 PLN | 12 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 348,40 PLN | 50 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 348,40 PLN | 9 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 347,70 PLN | 12 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 347,00 PLN | 50 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 347,00 PLN | 38 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 347,05 PLN | 50 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 347,05 PLN | 40 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | | | |
|----|---------------------|------------|----|
| | | 347,00 PLN | 10 |
| | | 345,65 PLN | 28 |
| | | 345,65 PLN | 10 |
| | | 345,60 PLN | 12 |
| | | 345,30 PLN | 12 |
| | | 345,20 PLN | 3 |
| | | 345,15 PLN | 21 |
| | | 345,10 PLN | 14 |
| | | 344,10 PLN | 39 |
| | | 344,10 PLN | 11 |
| | | 344,10 PLN | 1 |
| | | 344,05 PLN | 49 |
| | | 343,50 PLN | 50 |
| | | 342,65 PLN | 8 |
| | | 342,50 PLN | 1 |
| | | 342,50 PLN | 41 |
| | | 343,50 PLN | 50 |
| | | 343,25 PLN | 34 |
| | | 343,20 PLN | 16 |
| | | 344,00 PLN | 50 |
| | | 344,30 PLN | 12 |
| | | 344,30 PLN | 38 |
| | Informacje zbiorcze | | |
| d) | - Łączny wolumen | 1285 | |
| | - Cena | 347,50 PLN | |
| e) | Data transakcji | 2016-09-23 | |
| f) | Miejsce transakcji | GPW, XWAR | |