

Notification template

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Cezary Kocik	
2	Reason for the notification		
a)	Position/status	Vicepresident of the Management Board	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	mBank S.A.	
b)	LEI	259400DZXF7UJKK2AY35	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
4.1	Description of the financial instrument, type of instrument Identification code	Shares of mBank S.A.	
a)		PLBRE0000012	
b)	Nature of the transaction	SELL	
c)	Price(s) and volume(s)	Price	Volume
		425 PLN	50
	425 PLN	14	
	425 PLN	24	
	425 PLN	12	
	425 PLN	14	
	425 PLN	36	
	425 PLN	14	
	425 PLN	14	
	425 PLN	14	
	425 PLN	8	
	425 PLN	45	
	425 PLN	5	
	425 PLN	37	
	425 PLN	13	
	425 PLN	17	
	425 PLN	14	
	425 PLN	19	
	425 PLN	18	

		425 PLN 425 PLN 425 PLN 425 PLN 425 PLN	21 11 11 13 26
d)	Aggregated information - Aggregated volume - Price	450 425 PLN	
e)	Date of the transaction	21.09.2018 r.	
f)	Place of the transaction	GPW, XWAR	