

## Notification template

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Michał Popiolek	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Managing Director	
b)	Initial notification/Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Nazwa	mBank S.A.	
b)	LEI	259400DZXF7UJJK2AY35	
<b>4</b>	<b>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</b>		
4.1	Description of the financial instrument, type of instrument Identification code	Akcje mBanku S.A.	
a)		PLBRE0000012	
b)	Nature of the transaction	sale	
c)	Price(s) and volume(s)	<b>Price Volume</b>	
		6	406
		7	407
		7	407,6
		6	407
		8	406,6
		10	406,4
		15	407,4
		6	406
		64	405,6
		17	407,4
		37	406
		17	407,2
12	412,8		
19	412,8		
4	412,8		
d)	Aggregated information - Aggregated volume - Price	235 407,32	

e)	Date of the transaction	<b>21.9.2018</b>
f)	Place of the transaction	<b>Warsaw Stock Exchange</b>