

**Notification of transaction/transactions referred to in article 3 Article 19 (1) 1 of  
Regulation MAR**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Adam Pers
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Vicepresident of the Management Board
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)	Name	mBank S.A.
b)	LEI	259400DZXF7UJKK2AY35
<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	
a)	Shares of mBank S.A.  PLBRE0000012	
b)	Nature of the transaction	SELL
c)	Price(s) and volume(s)	<b>Price</b>
		<b>Volume</b>
		420.00 PLN
		420.00 PLN
		34
		226
d)	Aggregated information - Aggregated volume - Price	260 420.00 PLN
e)	Date of the transaction	08.11.2018 r.
f)	Place of the transaction	GPW, XWAR