

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

| | | | |
|----------|--|--|---------------|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | | |
| a) | Name | Jacek Iljin | |
| 2 | Reason for the notification | | |
| a) | Position/status | Managing Director / Person discharging managerial responsibilities at mBank S.A. | |
| 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, | | |
| a) | type of instrument | Shares of mBank S.A. | |
| | Identification code | PLBRE0000012 | |
| b) | Nature of the transaction | Sell | |
| c) | Price(s) and volume(s) | Price | Volume |
| | | 453.20 PLN | 16 |
| | | 453.20 PLN | 14 |
| | | 453.20 PLN | 6 |
| | | 453.20 PLN | 1 |
| | | 453.20 PLN | 13 |
| | | 453.20 PLN | 39 |
| | | 453.20 PLN | 11 |
| | | 453.20 PLN | 25 |
| | | 453.20 PLN | 11 |
| | | 453.20 PLN | 3 |
| | | 453.40 PLN | 11 |
| | | 453.40 PLN | 75 |
| | | 453.40 PLN | 5 |
| | | 453.40 PLN | 25 |
| | | 453.40 PLN | 50 |
| | | 453.40 PLN | 10 |
| | | 461.20 PLN | 12 |
| | | 461.20 PLN | 5 |

| | | | |
|----|--|-------------------|----|
| | | 461.20 PLN | 1 |
| | | 461.20 PLN | 12 |
| | | 461.20 PLN | 20 |
| | | 461.20 PLN | 7 |
| | | 461.20 PLN | 10 |
| | | 461.40 PLN | 45 |
| | | 461.40 PLN | 10 |
| d) | Aggregated information - Aggregated volume - Price | 437 455.54 PLN | |
| e) | Date of the transaction | 25.01.2019 r. | |
| f) | Place of the transaction | GPW, XWAR | |