

**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	Michał Popiołek	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Managing Director / Person discharging managerial responsibilities at mBank S.A.	
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>	
		218	347,00 PLN
d)	Aggregated information - Aggregated volume - Price	218 347,00 PLN	
e)	Date of the transaction	24.09.2019 r.	
f)	Place of the transaction	GPW, XWAR	