

## Notification of a transaction/~~transactions~~\* referred to in Article 19 (1) of MAR

|          |  |                                   |               |
|----------|--|-----------------------------------|---------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities/person closely associated with them</b>   |                                   |               |
| a)       | Name/surname   | Cezary Stypulkowski               |               |
| <b>2</b> | <b>Reason for the notification</b>   |                                   |               |
| a)       | Position/status  | President 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 transactions: section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where the transactions have been conducted</b> |                                   |               |
| 4.1      | Description of financial instrument, type of financial instrument  |                                   |               |
| a)       | Subscription warrants giving the right to acquire ordinary bearer shares of mBank S.A. under an incentive programme  |                                   |               |
|          | Identification code  | No identification code            |               |
| b)       | Nature of transaction  | Purchase                          |               |
| c)       | Price and volume   | <b>Price</b>                      | <b>Volume</b> |
|          |  | <b>PLN 0.00</b>                   | <b>918</b>    |
| d)       | Aggregated information   |                                   |               |
|          | – Aggregated volume  | <b>918</b>                        |               |
|          | – Price  | <b>PLN 0.00</b>                   |               |
| e)       | Date of transaction  | <b>8<sup>th</sup> May 2020</b>    |               |
| f)       | Place of transaction   | <b>Outside a trading venue</b>    |               |

\* Delete as appropriate