

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

1	Details of the person discharging managerial responsibilities/person closely associated with them	
a)	Name/surname	Andreas Boeger
2	Reason for the notification	
a)	Position/status	Vice President of the Management Board
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 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	

4.1	Description of financial instrument, type of financial instrument	Subscription warrants giving the right to acquire ordinary bearer shares of mBank S.A. under an incentive programme	
a)		Identification code	No identification code
b)	Nature of transaction	Other. Redemption of subscription warrants in connection with acquisition of shares of mBank S.A. - incentive programme	
c)	Price and volume	Price	Volume
		PLN 0.00	459
d)	Aggregated information		
	- Aggregated volume	459	
	- Price	PLN 0.00	
e)	Date of transaction	2nd June 2020	
f)	Place of transaction	Outside a trading venue	

4.2	Description of financial instrument, type of financial instrument	Shares of mBank S.A. purchased under an incentive programme	
a)			

	Identification code	PLBRE0000012	
b)	Nature of transaction	Other. Submission of a notification of acquisition of shares of mBank S.A. to Biuro Maklerskie mBanku S.A.	
c)	Price and volume	Price	Volume
		PLN 4.00	459
d)	Aggregated information		
	– Aggregated volume	459	
	– Price	PLN 4.00	
e)	Date of transaction	2nd June 2020	
f)	Place of transaction	Outside a trading venue	

* Delete as appropriate