## 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				
a)	Name/surname	Andreas Boeger			
2	Reason for the notification				
a)	Position/status	Member of Supervisory Board / President of the Management Board / Vice President of the Management Board / Managing Director*			
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		ails of transactions: section to be repeated for (i) each type of instrument; (ii) each type ransaction; (iii) each date; and (iv) each place where the transactions have been ducted			
4.1 a)	Description of financial instrument, type of financial instrument	Bonds with the pre-emptive right to acquire shares of mBank S.A. under an incentive programme			
	Identification code	No identification code			
b)	Nature of transaction	Purchase			
c)	Price and volume	Price PLN 0.01	90		
d)	Aggregated information  - Aggregated volume  - Price	90 PLN 0.01	179		
e)	Date of transaction	1 September 2020			
	Place of transaction	Outside a trading venue			

Bonds with the pre-emptive right to acquire shares of

mBank S.A. under an incentive programme

4.2 Description of financial instrument,

type of financial instrument

a)

	Identification code	No identification code	
b)	Nature of transaction	Disposal	
c)	Price and volume	Price	Volume
		PLN 0.01	90
d)	Aggregated information		
	<ul> <li>Aggregated volume</li> </ul>	90	
	- Price	PLN 0.01	
e)	Date of transaction	1 September 2020	
f)	Place of transaction	Outside a trading venue	

4.3 a)	Description of financial instrument, type of financial instrument	Shares of mBank S.A. purchased under an incentive programme	
	Identification code	PLBRE0000012	
b)	Nature of transaction	Other. Submitting a subscription for shares of mBank S.A. to IPOPEMA Securities S.A.	
c)	Price and volume	Price PLN 4.00	Volume 90
d)	Aggregated information  - Aggregated volume  - Price	90 PLN 4.00	
e)	Date of transaction	1 September 2020	
f)	Place of transaction	Outside a trading venue	

<sup>\*</sup> Delete as appropriate