

**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	259400DZXF7UJJK2AY35	
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
		572,00 PLN	34
		572,00 PLN	24
		572,00 PLN	16
		572,00 PLN	33
		572,00 PLN	50
		572,00 PLN	50
		572,00 PLN	50
		572,00 PLN	16
		572,00 PLN	140
		572,00 PLN	16
		572,00 PLN	7
		572,00 PLN	15
		572,00 PLN	10
		572,00 PLN	16
		572,00 PLN	19
		572,00 PLN	18
		572,00 PLN	28
		572,00 PLN	27

		572,00 PLN	58
		572,00 PLN	21
		572,00 PLN	58
		572,00 PLN	15
		572,00 PLN	25
		572,00 PLN	121
		572,50 PLN	36
		572,50 PLN	36
		572,50 PLN	57
		572,50 PLN	19
		572,50 PLN	73
		573,00 PLN	58
		573,00 PLN	37
		573,00 PLN	2
		573,00 PLN	15
d)	Aggregated information - Aggregated volume - Price	1200 572.19 PLN	
e)	Date of the transaction	2021-11-04	
f)	Place of the transaction	GPW, XWAR	