

**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	Adam Pers
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 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, type of instrument Identification code	
a)	Shares of mBank S.A. PLBRE0000012	
b)	Nature of the transaction	Sell
c)	Price(s) and volume(s)	Price
		Volume
		450 PLN 451 PLN 452 PLN
		1088 26 138
d)	Aggregated information - Aggregated volume - Price	1252 450,24 PLN
e)	Date of the transaction	10 December 2021
f)	Place of the transaction	GPW, XWAR