

## Notification of transactions referred to in article 3 Article 19 (1) 1 of Regulation MAR

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Cezary Kocik	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	<b>Vice President of the Management Board</b>	
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	259400DZXF7UJJK2AY35	
<b>4</b>	<b>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</b>		
4.1	Description of the financial instrument, type of instrument Identification code	Shares of mBank S.A.  PLBRE0000012	
b)	Nature of the transaction		
c)	Price(s) and volume(s)	<b>Price</b>	<b>Volume</b>
		448,20 PLN	21
		448 PLN	14
		448,20 PLN	14
		448,20 PLN	14
		448 PLN	23
		448 PLN	31
		448 PLN	21
		448 PLN	13
		448 PLN	220
448 PLN	49		

		448,40 PLN	26
		449 PLN	21
		449 PLN	12
		448,60 PLN	23
		448 PLN	189
		448 PLN	20
		448,60 PLN	24
		448 PLN	30
		449 PLN	21
		449 PLN	13
		448,40 PLN	21
d)	Aggregated information - Aggregated volume - Price	820 448,15 PLN	
e)	Date of the transaction	10.12.2021	
f)	Place of the transaction	GPW, XWAR	