

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated with them</b>					
a)	Name/surname	<b>Michał Popiolek</b>				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	<b>Managing Director</b>				
b)	Initial notification/amendment	<b>Initial notification</b>				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	<b>mBank S.A.</b>				
b)	LEI	259400DZXF7UJKK2AY35				
<b>4</b>	<b>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</b>					
4.1	Description of financial instrument, type of financial instrument					
a)	Identification code	<b>Shares of mBank S.A.</b> <b>PLBRE0000012</b>				
b)	Nature of transaction	<b>Sale</b>				
c)	Price and volume	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%; text-align: center;">Price</th> <th style="width: 40%; text-align: center;">Volume</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;"><b>PLN 241.00</b></td> <td style="text-align: center;"><b>300</b></td> </tr> </tbody> </table>	Price	Volume	<b>PLN 241.00</b>	<b>300</b>
Price	Volume					
<b>PLN 241.00</b>	<b>300</b>					
d)	Aggregated information – Aggregated volume – Price	<b>300</b> <b>PLN 241.00</b>				
e)	Date of transaction	<b>11 August 2022</b>				
f)	Place of transaction	<b>GPW, XWAR</b>				

\* Delete as appropriate