## 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 them   |                                      |                     |
|-----------|---|--------------------------------------|---------------------|
| a)        | Name/surname  | Michał Popiołek                      |                     |
| 2         | Reason for the notification   |                                      |                     |
| a)        | Position/status   | 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         | 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 |                                      |                     |
| 4.1<br>a) | Description of financial instrument,<br>type of financial instrument  | Shares of mBank S.A.<br>PLBRE0000012 |                     |
|           | Identification code   |                                      |                     |
| b)        | Nature of transaction   | Sale                                 |                     |
| c)        | Price and volume  | Price<br>PLN 312.20<br>PLN 312.20    | Volume<br>208<br>12 |
| d)        | Aggregated information<br>– Aggregated volume<br>– Price  | 220<br>PLN 312.20                    |                     |
| e)        | Date of transaction   | 05 December 2022                     |                     |
| f)        | Place of transaction  | GPW, XWAR                            |                     |

\* Delete as appropriate