

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	Adam Pers
2	Reason for the notification	
a)	Position/status	President of the Management Board / Vice President of the Management Board / 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	Description of financial instrument, type of financial instrument	Shares of mBank S.A.	
a)	Identification code	PLBRE0000012	
b)	Nature of transaction	Sell	
c)	Price and volume	Price	Volume
		321,6 PLN 321,6 PLN	24 2
d)	Aggregated information – Aggregated volume – Price	26 PLN 321.6	
e)	Date of transaction	3 January 2023	
f)	Place of transaction	GPW, XWAR	

* Delete as appropriate