

## 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	Marek Luszczyn	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Vice President of the Management Board	
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	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	Subscription warrants giving the right to acquire ordinary bearer shares of mBank S.A. under an incentive program	
a)		Identification code	PLBRE0005219
b)	Nature of transaction	Redemption of subscription warrants in connection with the acquisition of shares	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		PLN 0.00	980
d)	Aggregated information		
	– Aggregated volume	980	
	– Price	PLN 0.00	
e)	Date of transaction	2023-05-22	
f)	Place of transaction	Outside a trading venue	
a)	Description of financial instrument, type of financial instrument	mBank shares purchased under the incentive program	
		Identification code	PLBRE0000012
b)	Nature of transaction	Submission of a statement on the acquisition of shares in mBank S.A. to the mBank Brokerage Office	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		PLN 4	980
d)	Aggregated information		
	– Aggregated volume	980	
	– Price	PLN 4	

e)	Date of transaction	2023-05-22
f)	Place of transaction	Outside a trading venue

\* Delete as appropriate