

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

1	Data of the person discharging managerial responsibilities / person closely associated with such person		
a)	Entity name/Last name	Piotr Puchalski	
2	Reason for submitting the notification		
a)	Job title/status	Managing Director	
b)	Original notification / change	Original notification	
3	Data of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Entity name	mBank Spółka Akcyjna	
b)	LEI	259400DZXF7UJJK2AY35	
4	Details of the transaction: please fill in this field for (i) each instrument type; (ii) each transaction type; (iii) each date; and (iv) each trading venue		
a)	Description of the financial instrument, instrument type Identification code	Subscription warrants giving the right to acquire ordinary bearer shares of mBank S.A. under an incentive programme PLBRE0005219	
b)	Transaction type	Outside a trading venue	
c)	Price and volume	Price	Volume
		1296 PLN	324
d)	Aggregate information - Total volume - Price	324	
		4 PLN	
e)	Transaction date	2023-05-22	
f)	Trading venue	Outside a trading venue	

* Delete as appropriate