

**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	Cezary Kocik	
2	Reason for the notification		
a)	Position/status	Vicepresident of the Management Board	
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	a)	Description of financial instrument, type of financial instrument	Shares of mBank S.A.
		Identification code	PLBRE0000012
b)	Nature of transaction		Sale
c)	Price and volume	Price	Volume
		383 PLN	8
		383 PLN	19
		383 PLN	8
		383 PLN	6
		383 PLN	2
		383 PLN	4
		383 PLN	1
		383 PLN	49
		383 PLN	25
		383 PLN	11
		383 PLN	30
		383 PLN	5
		383,10 PLN	26
		383,10 PLN	50
		383,20 PLN	26
		383,40 PLN	2
383,40 PLN	22		

		<b>383,60 PLN</b> <b>383,60 PLN</b> <b>383,60 PLN</b> <b>383,60 PLN</b> <b>383,60 PLN</b> <b>383,70 PLN</b> <b>383,70 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384 PLN</b> <b>384,10 PLN</b> <b>384,10 PLN</b> <b>384,20 PLN</b> <b>384,20 PLN</b> <b>384,20 PLN</b> <b>384,20 PLN</b> <b>384,20 PLN</b> <b>384,20 PLN</b> <b>384,20 PLN</b> <b>384,20 PLN</b> <b>384,20 PLN</b> <b>385,70 PLN</b> <b>385,70 PLN</b> <b>385,70 PLN</b> <b>385,60 PLN</b> <b>385,60 PLN</b>	<b>1</b> <b>14</b> <b>2</b> <b>16</b> <b>2</b> <b>26</b> <b>8</b> <b>24</b> <b>10</b> <b>88</b> <b>16</b> <b>88</b> <b>3</b> <b>3</b> <b>1</b> <b>4</b> <b>8</b> <b>50</b> <b>88</b> <b>88</b> <b>26</b> <b>171</b> <b>22</b> <b>285</b> <b>7</b> <b>5</b> <b>3</b> <b>5</b> <b>26</b> <b>11</b> <b>14</b> <b>30</b> <b>12</b> <b>1</b> <b>14</b> <b>14</b> <b>5</b> <b>9</b> <b>22</b> <b>17</b> <b>1</b> <b>16</b> <b>9</b>
d)	Aggregated information – Aggregated volume – Price	<b>1559</b> <b>383,89 PLN</b>	

e)	Date of transaction	<b>12<sup>th</sup> June 2023</b>
f)	Place of transaction	<b>GPW</b>

\* Delete as appropriate