

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/name and surname	Michał Plechawski
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	Ordinary share of mBank S.A.
a)		Identification code PLBRE0000012
b)	Nature of transaction	Sale/Purchase*
c)	Price and volume	Price
		Volume
		PLN 394.20
		699
d)	Aggregated information	
	– Aggregated volume	699
	– Price	PLN 394.20
e)	Date of transaction	2023-06-26 th
f)	Place of transaction	The Warsaw Stock Exchange (Giełda Papierów Wartościowych S.A.)

* Delete as appropriate