

## 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	Michał Popiolek
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	<del>President of the Management Board / Vice President of the Management Board</del> / Managing Director*
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	<b>Shares of mBank S.A.</b>	
a)	Identification code	<b>PLBRE0000012</b>	
b)	Nature of transaction	<b>Sell</b>	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		<b>407,5 PLN</b>	<b>3</b>
		<b>407,5 PLN</b>	<b>16</b>
		<b>407,5 PLN</b>	<b>130</b>
		<b>407,5 PLN</b>	<b>506</b>
		<b>407,5 PLN</b>	<b>8</b>
		<b>407,5 PLN</b>	<b>3</b>
		<b>407,5 PLN</b>	<b>16</b>
		<b>407,5 PLN</b>	<b>4</b>
		<b>407,5 PLN</b>	<b>3</b>
		<b>407,5 PLN</b>	<b>4</b>
		<b>407,5 PLN</b>	<b>3</b>
		<b>407,5 PLN</b>	<b>19</b>
d)	Aggregated information		
	– Aggregated volume	<b>715</b>	
	– Price	<b>407,5 PLN</b>	
e)	Date of transaction	<b>30 June 2023</b>	

f)	Place of transaction	<b>GPW, XWAR</b>
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\* Delete as appropriate