

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

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| 1 | Details of the person discharging managerial responsibilities/person closely associated with them | |
| a) | Name/surname | Cezary Stypulkowski |
| 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 | |

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|-----|--|---------------------|--|
| 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 programme |
| a) | Identification code | PLBRE0005219 | |
| b) | Nature of transaction | | |
| | Other. Redemption of subscription warrants in connection with acquisition of shares of mBank S.A. - incentive programme | | |
| c) | Price and volume | | |
| | | Price | Volume |
| | | PLN 0.00 | 3018 |
| d) | Aggregated information | | |
| | - Aggregated volume | 3018 | |
| | - Price | PLN 0.00 | |
| e) | Date of transaction | | |
| | 30th of May 2023 | | |
| f) | Place of transaction | | |
| | Outside a trading venue | | |

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|-----|---|--|--|
| 4.2 | Description of financial instrument, type of financial instrument | | Shares of mBank S.A. purchased under an incentive programme |
| a) | | | |

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|----|--|---|---------------|
| | Identification code | PLBRE0000012 | |
| b) | Nature of transaction | Other. Submission of a notification of acquisition of shares of mBank S.A. to Biuro Maklerskie mBanku S.A. | |
| c) | Price and volume | Price | Volume |
| | | PLN 4,00 | 3018 |
| d) | Aggregated information – Aggregated volume – Price | 3018 PLN 4,00 | |
| e) | Date of transaction | 30th May 2023 | |
| f) | Place of transaction | Outside a trading venue | |

* Delete as appropriate