

**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/name and surname	<b>Piotr Puchalski</b>	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	<b>Managing Director</b>	
b)	Initial notification/amendment	<b>Initial notification</b>	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	<b>mBank S.A.</b>	
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	<b>Description of financial instrument, type of financial instrument</b>	<b>Ordinary share of mBank S.A.</b>	
a)		<b>Identification code</b>	
		<b>PLBRE0000012</b>	
b)	Nature of transaction	<b>Sale</b>	
c)	Price and volume	<b>Price</b>	
		<b>Volume</b>	
		<b>489,0 PLN</b>	<b>5</b>
		<b>489,0 PLN</b>	<b>2</b>
		<b>489,0 PLN</b>	<b>1</b>
		<b>489,0 PLN</b>	<b>41</b>
		<b>489,0 PLN</b>	<b>7</b>
		<b>489,0 PLN</b>	<b>8</b>
		<b>489,0 PLN</b>	<b>19</b>
		<b>489,0 PLN</b>	<b>46</b>
		<b>482,1 PLN</b>	<b>1</b>
		<b>482,0 PLN</b>	<b>672</b>
	<b>482,0 PLN</b>	<b>1</b>	
d)	Aggregated information – Aggregated volume	<b>803</b>	

	- Price	<b>PLN 387 949</b>
e)	Date of transaction	<b>2023-10-20</b>
f)	Place of transaction	<b>The Warsaw Stock Exchange (Gielda Papierów Wartościowych S.A.)</b>

\* Delete as appropriate