

**Notification of a transaction -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	<b>Krzysztof Bratos</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	Description of financial instrument, type of financial instrument	<b>Shares of mBank S.A</b>	
a)	Identification code	PLBRE0000012	
b)	Nature of transaction	<b>Sell</b>	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		560	10
		560	3
		560	40
		560	16
		560	17
		560	14
d)	Aggregated information – Aggregated volume – Price	<b>100 PLN 560.00</b>	
e)	Date of transaction	<b>23 November 2023</b>	
f)	Place of transaction	XWAR – GPW	

\* Delete as appropriate