

**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	<b>Jacek Iljin</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>Ordinary shares</b>	
a)		Identification code	<b>PLBRE0000012</b>
b)	Nature of transaction	<b>Sale</b>	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		<b>564,00 PLN</b>	<b>9</b>
		<b>564,00 PLN</b>	<b>30</b>
		<b>564,00 PLN</b>	<b>7</b>
		<b>564,00 PLN</b>	<b>15</b>
		<b>564,00 PLN</b>	<b>9</b>
		<b>564,00 PLN</b>	<b>27</b>
		<b>564,00 PLN</b>	<b>6</b>
		<b>564,00 PLN</b>	<b>85</b>
		<b>564,00 PLN</b>	<b>16</b>
		<b>564,00 PLN</b>	<b>4</b>
		<b>564,00 PLN</b>	<b>6</b>
		<b>564,00 PLN</b>	<b>27</b>
		<b>564,00 PLN</b>	<b>10</b>
	<b>564,00 PLN</b>	<b>62</b>	
	<b>564,00 PLN</b>	<b>91</b>	
	<b>564,00 PLN</b>	<b>27</b>	

		<b>564,00 PLN</b>	<b>2</b>
		<b>564,00 PLN</b>	<b>2</b>
		<b>564,00 PLN</b>	<b>11</b>
		<b>564,00 PLN</b>	<b>14</b>
		<b>564,00 PLN</b>	<b>9</b>
		<b>564,00 PLN</b>	<b>4</b>
		<b>564,00 PLN</b>	<b>39</b>
		<b>564,00 PLN</b>	<b>25</b>
		<b>564,00 PLN</b>	<b>78</b>
		<b>564,00 PLN</b>	<b>12</b>
		<b>564,00 PLN</b>	<b>4</b>
		<b>564,00 PLN</b>	<b>4</b>
		<b>564,00 PLN</b>	<b>40</b>
		<b>564,00 PLN</b>	<b>6</b>
		<b>564,00 PLN</b>	<b>12</b>
		<b>564,00 PLN</b>	<b>4</b>
		<b>564,00 PLN</b>	<b>16</b>
		<b>564,00 PLN</b>	<b>4</b>
		<b>564,00 PLN</b>	<b>73</b>
		<b>564,00 PLN</b>	<b>10</b>
d)	Aggregated information - Aggregated volume - Price	<b>800</b> <b>PLN 564.00</b>	
e)	Date of transaction	<b>2023-11-22</b>	
f)	Place of transaction	<b>GPW</b>	

\* Delete as appropriate