

Notification of a transaction -referred to in Article 19 (1) of MAR

1	Details of the person discharging managerial responsibilities/person closely associated with them	
a)	Name/surname	Krzysztof Bratos
2	Reason for the notification	
a)	Position/status	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	

4.1	Description of financial instrument, type of financial instrument	Shares of mBank S.A	
a)		PLBRE0000012	
	Identification code		
b)	Nature of transaction	Sell	
c)	Price and volume	Price	Volume
		565	7
		565	3
		565	25
		565	65
d)	Aggregated information – Aggregated volume – Price	100 PLN 565.00	
e)	Date of transaction	29 November 2023	
f)	Place of transaction	XWAR – GPW	

* Delete as appropriate