

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

<b>1</b>	<b>Data of the person discharging managerial responsibilities / person closely associated with such person</b>		
a)	Entity name/Last name	Piotr Puchalski	
<b>2</b>	<b>Reason for submitting the notification</b>		
a)	Job title/status	Managing Director	
b)	Original notification / change	Original notification	
<b>3</b>	<b>Data of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Entity name	mBank Spółka Akcyjna	
b)	LEI	259400DZXF7UJJK2AY35	
<b>4</b>	<b>Details of the transaction: please fill in this field for (i) each instrument type; (ii) each transaction type; (iii) each date; and (iv) each trading venue</b>		
a)	Description of the financial instrument, instrument type Identification code	Subscription warrants giving the right to acquire ordinary bearer shares of mBank S.A. under an incentive programme PLBRE0005219	
b)	Transaction type	Purchase	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		0,00 PLN	474
d)	Aggregate information - Total volume - Price		474
			0,00 PLN
e)	Transaction date	2024-05-13	
f)	Trading venue	Outside a trading venue	

\* Delete as appropriate