

**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	Adam Pers
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	<del>President of the Management Board</del> / Vice President of the Management Board / <del>Managing Director*</del>
b)	Initial notification/amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	mBank S.A.
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	<b>PLBRE0000012</b>
b)	Nature of transaction	<b>Sell</b>	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		605 PLN	551
		605 PLN	2
		605 PLN	14
		605 PLN	3
		605 PLN	1
		605 PLN	5
		605 PLN	3
		605 PLN	3
		605,2 PLN	50
		605,2 PLN	5
		605,4 PLN	7
		605,4 PLN	10
		605,4 PLN	4
		605,6 PLN	6
		605,6 PLN	8
		605,6 PLN	4
	606 PLN	2	
	607 PLN	6	
	607 PLN	10	

		<b>607 PLN</b> <b>607 PLN</b> <b>607 PLN</b> <b>607 PLN</b> <b>607 PLN</b> <b>607,2 PLN</b> <b>607,2 PLN</b> <b>610,8 PLN</b> <b>610,8 PLN</b> <b>610,8 PLN</b>	<b>20</b> <b>70</b> <b>2</b> <b>1</b> <b>6</b> <b>2</b> <b>5</b> <b>140</b> <b>3</b> <b>682</b>
d)	Aggregated information – Aggregated volume – Price	<b>1625</b> <b>608, 12 PLN</b>	
e)	Date of transaction	<b>6 June 2024</b>	
f)	Place of transaction	<b>GPW, XWAR</b>	

\* Delete as appropriate