

**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>Plechawski Michał</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	<b>President of the Management Board / Vice President of the Management Board / 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	<b>259400DZXF7UJKK2AY35</b>
<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	<b>mBank S.A. shares</b>	
a)	Description of financial instrument, type of financial instrument	<b>PLBRE0000012</b>
	Identification code	
b)	Nature of transaction	<b>Sale</b>
c)	Price and volume	<b>Price</b>
		<b>Volume</b>
		<b>660 PLN</b>
		<b>100</b>
d)	Aggregated information	
	– Aggregated volume	<b>100</b>
	– Price	<b>660 PLN</b>
e)	Date of transaction	<b>2024-09-17</b>
f)	Place of transaction	<b>GPW, XWAR</b>

4.2	<b>mBank S.A. shares</b>	
a)	Description of financial instrument, type of financial instrument	<b>PLBRE0000012</b>
	Identification code	
b)	Nature of transaction	<b>Sale</b>

c)	Price and volume	<b>Price</b>	<b>Volume</b>
		<b>666,4 PLN</b>	<b>1</b>
		<b>667 PLN</b>	<b>299</b>
		<b>668 PLN</b>	<b>1</b>
d)	Aggregated information – Aggregated volume – Price	<b>301</b> <b>667 PLN</b>	
e)	Date of transaction	<b>2024-09-18</b>	
f)	Place of transaction	<b>GPW, XWAR</b>	

4.3	Description of financial instrument, type of financial instrument	<b>mBank S.A. 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>671 PLN</b>	<b>2</b>
		<b>671,2 PLN</b>	<b>1</b>
		<b>672 PLN</b>	<b>1</b>
		<b>673 PLN</b>	<b>3</b>
		<b>673,6 PLN</b>	<b>1</b>
		<b>673,8 PLN</b>	<b>1</b>
		<b>674 PLN</b>	<b>1</b>
	<b>674,6 PLN</b>	<b>40</b>	
d)	Aggregated information – Aggregated volume – Price	<b>50</b> <b>674,19 PLN</b>	
e)	Date of transaction	<b>2024-09-19</b>	
f)	Place of transaction	<b>GPW, XWAR</b>	

\* Niepotrzebne skreślić