

## Notification of a ~~transaaction~~/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	Michał Popiolek
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	<del>President of the Management Board / Vice President of the Management Board</del> / Managing Director*
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	Shares of mBank S.A.	
a)	Identification code	PLBRE0000012	
b)	Nature of transaction	Sell	
c)	Price and volume	Price	Volume
		866,2 PLN	2
		866,2 PLN	11
		866,2 PLN	587
d)	Aggregated information – Aggregated volume – Price	600 866,2 PLN	
e)	Date of transaction	2025-08-01	
f)	Place of transaction	GPW, XWAR	

\* Delete as appropriate