

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Company name/Surname	mBank S.A.	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	<p>Person closely associated with the persons performing managerial responsibilities in mBank Hipoteczny S.A.:</p> <p>Cezary Kocik – Member of the Supervisory Board of mBank Hipoteczny S.A.,</p> <p>Lidia Jabłonowska-Luba – Member of the Supervisory Board of mBank Hipoteczny S.A.,</p> <p>Frank Bock – Member of the Supervisory Board of mBank Hipoteczny S.A.,</p> <p>Andreas Boeger – Member of the Supervisory Board of mBank Hipoteczny S.A.,</p> <p>Michał Popiołek – Member of the Supervisory Board of mBank Hipoteczny S.A.</p>	
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 Hipoteczny S.A.	
b)	LEI	259400BX0JB4WFBARF57	
<b>4</b>	<b>Detailed information(s): section to be prepared for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
4.1	Description of financial instrument, type of the instrument	Covered Bond, series of letters: HPA22	
a)	Identification code	PLRHNHP00391	
b)	Nature of the transaction	Sell	
c)	Price and volume	Price	Volume
		1,000.00 PLN	3,100
d)	Aggregated information		
	- Aggregated volume	3,100	
	- Price	1,000.00 PLN	
e)	Date of the transaction	2019-04-02	
f)	Place of the transaction	Outside trading system	

4.2.	Description of financial instrument, type of the instrument	Covered Bond, series of letters: HPA23	
a)	Identification code	PLRHNHP00409	
b)	Nature of the transaction	Sell	
c)	Price and volume	Price	Volume
		1,000.00 PLN	4,000
d)	Aggregated information		
	- Aggregated volume	4,000	
	- Price	1,000.00 PLN	
e)	Date of the transaction	2019-04-02	
f)	Place of the transaction	Outside trading system	