

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Company name/Surname	mBank S.A.
2	Reason for the notification	
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 Jabłowska-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
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	mBank Hipoteczny S.A.
b)	LEI	259400BX0JB4WFBARF57
4	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	
4.1	Description of financial instrument, type of the instrument	Covered Bond, series of letters: HPA35
a)	Identification code	PLRHNHP00623
b)	Nature of the transaction	Sell
c)	Price and volume	Price
		Volume
		100,000.00 PLN
		55
		100,000.00 PLN
		45
d)	Aggregated information	
	- Aggregated volume	100
	- Price	100,000.00 PLN
e)	Date of the transaction	2020-03-11

f)	Place of the transaction	Outside trading system
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