

<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: HPA26				
a)	Identification code	PLRHNHP00482				
b)	Nature of the transaction	Sell				
c)	Price and volume	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>1,000.00 PLN</td> <td>35,000</td> </tr> </tbody> </table>	Price	Volume	1,000.00 PLN	35,000
Price	Volume					
1,000.00 PLN	35,000					
d)	Aggregated information					
	- Aggregated volume	35,000				
	- Price	1,000.00 PLN				
e)	Date of the transaction	2020-04-21				
f)	Place of the transaction	Outside trading system				

4.2	Description of financial instrument, type of the instrument	Covered Bond, series of letters: HPA32	
a)	Identification code	PLRHNHP00581	
b)	Nature of the transaction	Sell	
c)	Price and volume	Price	Volume
		99,000.00 PLN	430
d)	Aggregated information		
	- Aggregated volume	430	
	- Price	99,000.00 PLN	
e)	Date of the transaction	2020-04-21	
f)	Place of the transaction	Outside trading system	