

Notification of a ~~transaction~~/transactions* referred to in Article 19 (1) of MAR

1	Details of the person discharging managerial responsibilities/person closely associated with them		
a)	Name/surname	Michał Popiolek	
2	Reason for the notification		
a)	Position/status	Managing Director	
b)	Initial notification/amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	mBank S.A.	
b)	LEI	259400DZXF7UJKK2AY35	
4	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		
4.1	Description of financial instrument, type of financial instrument		
a)	Identification code	Shares of mBank S.A.	
		PLBRE0000012	
b)	Nature of transaction	Sale	
c)	Price and volume	Price	Volume
		PLN 327.80	703
		PLN 327.80	23
		PLN 327.80	23
		PLN 327.80	23
		PLN 327.80	23
		PLN 327.80	23
		PLN 327.80	23
		PLN 327.80	2
d)	Aggregated information		
	– Aggregated volume	843	
	– Price	PLN 327.80	
e)	Date of transaction	19 January 2023	

f)	Place of transaction	GPW, XWAR
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* Delete as appropriate