1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Company name/Surname	mBank S.A.		
2	Reason for the notification			
		Person closely associated with the persons performing managerial responsibilities in mBank Hipoteczny S.A.:		
		Andreas Boeger – Member of the Supervisory Board of mBank Hipoteczny S.A.,		
a)	Position/status	Michał Popiołek – Member of the Supervisory Board of mBank Hipoteczny S.A.		
		Aleksandra Buczkowska – Member of the Supervisory Board of mBank Hipoteczny S.A.		
		Marek Lusztyn – Member of the Supervisory Board of mBank Hipoteczny S.A.		
0)	Initial notification/Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
		mBank Hipoteczny S.A.		
ι)	Name	mBank Hipoteczny S.A.		
_	LEI	259400BX0JB4WFBARF57	in aturno ant (ii)	
<u>(</u>)		259400BX0JB4WFBARF57 prepared for (i) each type of i	* * *	
4	LEI Detailed information(s): section to be pleach type of transaction; (iii) each date	259400BX0JB4WFBARF57 prepared for (i) each type of ite; and (iv) each place where t	ransactions have	
4.1	LEI Detailed information(s): section to be peach type of transaction; (iii) each date been conducted Description of financial instrument, type	259400BX0JB4WFBARF57 prepared for (i) each type of ie; and (iv) each place where t	ransactions have	
1.1 1.1	LEI Detailed information(s): section to be peach type of transaction; (iii) each date been conducted Description of financial instrument, type of the instrument	259400BX0JB4WFBARF57 prepared for (i) each type of ite; and (iv) each place where the Covered Bond, series of letters	ransactions have	
1.1 1)	Detailed information(s): section to be peach type of transaction; (iii) each date been conducted Description of financial instrument, type of the instrument Identification code	259400BX0JB4WFBARF57 prepared for (i) each type of ite; and (iv) each place where to Covered Bond, series of letter PLRHNHP00623	ransactions have	
4.1 (a)	LEI Detailed information(s): section to be peach type of transaction; (iii) each date been conducted Description of financial instrument, type of the instrument Identification code Nature of the transaction	259400BX0JB4WFBARF57 prepared for (i) each type of ite; and (iv) each place where the Covered Bond, series of letter PLRHNHP00623 Buy	eransactions have	
4.1 (a)	LEI Detailed information(s): section to be peach type of transaction; (iii) each date been conducted Description of financial instrument, type of the instrument Identification code Nature of the transaction	259400BX0JB4WFBARF57 prepared for (i) each type of ite; and (iv) each place where to the control of the contro	ers: HPA35	
4.1 (a)	Detailed information(s): section to be peach type of transaction; (iii) each date been conducted Description of financial instrument, type of the instrument Identification code Nature of the transaction Price and volume	259400BX0JB4WFBARF57 prepared for (i) each type of ite; and (iv) each place where to the control of the contro	ers: HPA35	
4.1 (a)	Detailed information(s): section to be peach type of transaction; (iii) each date been conducted Description of financial instrument, type of the instrument Identification code Nature of the transaction Price and volume Aggregated information	259400BX0JB4WFBARF57 prepared for (i) each type of ite; and (iv) each place where to the control of the contro	ers: HPA35	
4.1 (a)	Detailed information(s): section to be peach type of transaction; (iii) each date been conducted Description of financial instrument, type of the instrument Identification code Nature of the transaction Price and volume Aggregated information - Aggregated volume	259400BX0JB4WFBARF57 prepared for (i) each type of ite; and (iv) each place where to e; and (iv) each place where to e. Covered Bond, series of letter PLRHNHP00623 Buy Price 100,150 PLN	ers: HPA35	

	Description of financial instrument, type of the instrument	Covered Bond, series of letters: HPA32 PLRHNHP00581		
a)	Identification code			
b)	Nature of the transaction	Buy		
c)	Price and volume	Price	Volume	
		99,000 PLN	80	
	Aggregated information			
d)	- Aggregated volume	80		
	- Price	99,000 PLN		
e)	Date of the transaction	2022-01-10		
f)	Place of the transaction	Outside trading system		