

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

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|----------|---|---|---------------|
| 1 | Data of the person discharging managerial responsibilities / person closely associated with such person | | |
| a) | Entity name/Last name | Piotr Puchalski | |
| 2 | Reason for submitting the notification | | |
| a) | Job title/status | Managing Director | |
| b) | Original notification / change | Original notification | |
| 3 | Data of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Entity name | mBank Spółka Akcyjna | |
| b) | LEI | 259400DZXF7UJJK2AY35 | |
| 4 | Details of the transaction: please fill in this field for (i) each instrument type; (ii) each transaction type; (iii) each date; and (iv) each trading venue | | |
| a) | Description of the financial instrument, instrument type Identification code | Subscription warrants giving the right to acquire ordinary bearer shares of mBank S.A. under an incentive programme PLBRE0005219 | |
| b) | Transaction type | Redemption of subscription warrants in connection with acquisition of shares of mBank S.A. | |
| c) | Price and volume | Price | Volume |
| | | 0,00 PLN | 474 |
| d) | Aggregate information - Total volume - Price | 474 0,00 PLN | |
| e) | Transaction date | 2024-05-24 | |
| f) | Trading venue | Outside a trading venue | |
| a) | Description of the financial instrument, instrument type Identification code | Shares of mBank S.A. purchased under an incentive programme PLBRE0000012 | |
| b) | Transaction type | Submission of a notification of acquisition of shares of mBank S.A. to Biuro Maklerskie mBanku S.A. | |
| c) | Price and volume | Price | Volume |
| | | 1896 PLN | 474 |
| d) | Aggregate information - Total volume - Price | 474 4 PLN | |
| e) | Transaction date | 2024-05-24 | |

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|----|---------------|-------------------------|
| f) | Trading venue | Outside a trading venue |
|----|---------------|-------------------------|

* Delete as appropriate