

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated with them</b>	
a)	Name/surname	<b>Adam Pers</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	<b><del>President of the Management Board / Vice President of the Management Board / Managing Director*</del></b>
b)	Initial notification/amendment	<b>Initial notification</b>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	<b>mBank S.A.</b>
b)	LEI	<b>259400DZXF7UJKK2AY35</b>
<b>4</b>	<b>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</b>	

4.1	Description of financial instrument, type of financial instrument	<b>Shares of mBank S.A.</b>	
a)	Identification code	<b>PLBRE0000012</b>	
b)	Nature of transaction	<b>Sell</b>	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		<b>322.00 PLN</b>	<b>21</b>
		<b>322.00 PLN</b>	<b>281</b>
		<b>322.00 PLN</b>	<b>161</b>
		<b>322.00 PLN</b>	<b>86</b>
		<b>322.00 PLN</b>	<b>68</b>
		<b>322.00 PLN</b>	<b>22</b>
d)	Aggregated information – Aggregated volume – Price	<b>639 PLN 322.00</b>	
e)	Date of transaction	<b>1 December 2022</b>	
f)	Place of transaction	<b>GPW, XWAR</b>	

\* Delete as appropriate