

## Notification of transaction/transactions referred to in article 3 Article 19 (1) 1 of Regulation MAR

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>			
a)	Name	Krzysztof Dąbrowski		
<b>2</b>	<b>Reason for the notification</b>			
a)	Position/status	Vice President of the Management Board mBank S.A.		
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 S.A.		
b)	LEI	259400DZXF7UJKK2AY35		
<b>4</b>	<b>Details of the transaction(s): section to be repeated 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 the financial instrument, type of instrument Identification code	Shares of mBank S.A.		
a)		PLBRE0000012		
b)	Nature of the transaction	Sale of shares		
c)	Price(s) and volume(s)	<b>Price</b>		<b>Volume</b>
		480	PLN	232
		480	PLN	300
		480	PLN	300
		480	PLN	600
		480	PLN	8
		480	PLN	44
		480	PLN	20
		480	PLN	15
		480	PLN	50
		480,2	PLN	8
		480,2	PLN	70
		480,2	PLN	2
480,4	PLN	7		
480,4	PLN	26		
d)	Aggregated information - Aggregated volume - Price	1682 480,01 PLN		

e)	Date of the transaction	03.12.2021
f)	Place of the transaction	GPW, XWAR