1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Company name/Surname	mBank S.A.
2	**Reason for the notification**	
a)	Position/status	Person closely associated with the persons performing managerial responsibilities in mBank Hipoteczny S.A.: Lidia Jabłonowska-Luba – Member of the Supervisory Board of mBank Hipoteczny S.A., Frank Bock – Member of the Supervisory Board of mBank Hipoteczny S.A., Andreas Boeger – Member of the Supervisory Board of mBank Hipoteczny S.A., Michał Popiołek – Member of the Supervisory Board of mBank Hipoteczny S.A.
b)	Initial notification/Amendment	Initial notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	mBank Hipoteczny S.A.
b)	LEI	*259400BX0JB4WFBARF57*
4	**Detailed information(s): section to be prepared for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	

4.1 a)	Description of financial instrument, type of the instrument	Covered Bond, series of letters: HPA32
	Identification code	PLRHNHP00581
b)	Nature of the transaction	Buy

c)	Price and volume	Price	Volume
		100,000.00 PLN	100

d)	Aggregated information - Aggregated volume - Price	100 100,000.00 PLN
e)	Date of the transaction	2020-07-30
f)	Place of the transaction	Outside trading system