

**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>Frank Bock</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	<del>Member of Supervisory Board / President of the Management Board</del> / Vice President of the Management Board / <del>Managing Director*</del>
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	259400DZXF7UJKK2AY35
<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>Bonds with the pre-emptive right to acquire shares of mBank S.A. under an incentive programme</b>
a)	Identification code	<b>No identification code</b>
b)	Nature of transaction	<b>Purchase</b>
c)	Price and volume	<b>Price</b>
		<b>PLN 0.01</b> <span style="float: right;"><b>111</b></span>
d)	Aggregated information	<b>111</b> <b>PLN 0.01</b>
	– Aggregated volume	
e)	Date of transaction	<b>1 September 2020</b>
f)	Place of transaction	<b>Outside a trading venue</b>

4.2	Description of financial instrument, type of financial instrument	<b>Bonds with the pre-emptive right to acquire shares of mBank S.A. under an incentive programme</b>
a)		

	Identification code	<b>No identification code</b>	
b)	Nature of transaction	<b>Disposal</b>	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		<b>PLN 0.01</b>	<b>111</b>
d)	Aggregated information – Aggregated volume – Price	<b>111</b> <b>PLN 0.01</b>	
e)	Date of transaction	<b>1 September 2020</b>	
f)	Place of transaction	<b>Outside a trading venue</b>	

4.3	Description of financial instrument, type of financial instrument	<b>Shares of mBank S.A. purchased under an incentive programme</b>	
a)	Identification code	<b>PLBRE0000012</b>	
b)	Nature of transaction	<b>Other. Submitting a subscription for shares of mBank S.A. to IPOPEMA Securities S.A.</b>	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		<b>PLN 4.00</b>	<b>111</b>
d)	Aggregated information – Aggregated volume – Price	<b>111</b> <b>PLN 4.00</b>	
e)	Date of transaction	<b>1 September 2020</b>	
f)	Place of transaction	<b>Outside a trading venue</b>	

\* Delete as appropriate