

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

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Michał Popiołek	
2	Reason for the notification		
a)	Position/status	Managing Director / Person discharging managerial responsibilities at mBank 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 S.A.	
b)	LEI	259400DZXF7UJKK2AY35	
4	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		
4.1	Description of the financial instrument, type of instrument Identification code		
a)	Shares of mBank S.A. PLBRE0000012		
b)	Nature of the transaction	Sell	
c)	Price(s) and volume(s)	Price	
		PLN 424,00	Volume 166
d)	Aggregated information - Aggregated volume - Price	166 PLN 424	
e)	Date of the transaction	07.01.2019 r.	
f)	Place of the transaction	GPW, XWAR	