1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Company name/Surname	mBank S.A.		
)	Reason for the notification	-		
a)		Person closely associated with the persons performing managerial responsibilities in mBank Hipoteczny S.A.:		
	Position/status	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.		
		Aleksandra Buczkowska – Member of the Supervisory Board of mBank Hipoteczny S.A.		
		Marek Lusztyn – 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.		
<u>, , </u>	TET	259400BX0JB4WFBARF57		
) <i>)</i>	LEI C C C C		• 4 (**)	
<u></u>	Detailed information(s): section	n to be prepared for (i) each type of ach date; and (iv) each place where		
4.1	Detailed information(s): section each type of transaction; (iii) each conducted	n to be prepared for (i) each type of	transactions have	
4.1	Detailed information(s): section each type of transaction; (iii) each each conducted Description of financial instrume	n to be prepared for (i) each type of ach date; and (iv) each place where	transactions have	
4.1	Detailed information(s): section each type of transaction; (iii) each been conducted Description of financial instrument	n to be prepared for (i) each type of ach date; and (iv) each place where	transactions have	
1.1 1.1	Detailed information(s): section each type of transaction; (iii) each been conducted Description of financial instrument type of the instrument Identification code Nature of the transaction	ent, Covered Bond, series of letters: H	transactions have	
4.1 a)	Detailed information(s): section each type of transaction; (iii) each been conducted Description of financial instrument type of the instrument Identification code	ent, Covered Bond, series of letters: H. PLRHNHP00623 Buy	PA35	
1.1 1)	Detailed information(s): section each type of transaction; (iii) each been conducted Description of financial instrument type of the instrument Identification code Nature of the transaction	ent, Covered Bond, series of letters: His PLRHNHP00623 Buy Price	PA35 Volume	
4.1 (a)	Detailed information(s): section each type of transaction; (iii) each been conducted Description of financial instrument type of the instrument Identification code Nature of the transaction Price and volume	ent, Covered Bond, series of letters: His PLRHNHP00623 Buy Price	PA35 Volume	
4.1 a)	Detailed information(s): section each type of transaction; (iii) each been conducted Description of financial instrument type of the instrument Identification code Nature of the transaction Price and volume Aggregated information	ent, Covered Bond, series of letters: H. PLRHNHP00623 Buy Price 100,640.00 PLN	PA35 Volume	
4.1 (a) (b) (c)	Detailed information(s): section each type of transaction; (iii) each been conducted Description of financial instrument type of the instrument Identification code Nature of the transaction Price and volume Aggregated information - Aggregated volume	ent, Covered Bond, series of letters: H PLRHNHP00623 Buy Price 100,640.00 PLN	PA35 Volume	

	Description of financial instrument, type of the instrument Identification code	Covered Bond, series of letters: HPA35	
_		PLRHNHP00623	
b)	Nature of the transaction	Sell	
c)	Price and volume	Price	Volume
		100,660.00 PLN	25
	Aggregated information		
d)	- Aggregated volume	25	
	- Price	100,660.00 PLN	
e)	Date of the transaction	2020-12-09	
f)	Place of the transaction	Outside trading system	