

**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>Adam Pers</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	<b><del>President of the Management Board</del> / Vice President of the Management Board / <del>Managing Director</del>*</b>
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>Shares of mBank S.A.</b>
a)	Identification code	<b>PLBRE0000012</b>	
b)	Nature of transaction	<b>Sell</b>	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		<b>PLN 275.00</b>	<b>300</b>
		<b>PLN 275.00</b>	<b>2</b>
		<b>PLN 275.00</b>	<b>140</b>
		<b>PLN 275.00</b>	<b>1</b>
		<b>PLN 275.00</b>	<b>35</b>
		<b>PLN 275.00</b>	<b>17</b>
		<b>PLN 275.00</b>	<b>3</b>
		<b>PLN 275.00</b>	<b>1</b>
		<b>PLN 275.00</b>	<b>20</b>
		<b>PLN 275.00</b>	<b>10</b>
		<b>PLN 275.00</b>	<b>20</b>
		<b>PLN 275.00</b>	<b>9</b>
		<b>PLN 275.00</b>	<b>20</b>
		<b>PLN 275.00</b>	<b>10</b>
		<b>PLN 275.00</b>	<b>100</b>
		<b>PLN 275.00</b>	<b>12</b>

d)	Aggregated information – Aggregated volume – Price	<b>700</b> <b>PLN 275.00</b>	
e)	Date of transaction	<b>8 November 2022</b>	
f)	Place of transaction	<b>GPW, XWAR</b>	

\* Delete as appropriate