

**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	Michał Popiolek	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	<del>President of the Management Board / Vice President of the Management Board</del> / Managing Director*	
b)	Initial notification/amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	mBank S.A.	
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	Subscription warrants giving the right to acquire ordinary bearer shares of mBank S.A. under an incentive programme	
a)		Identification code	No identification code
b)	Nature of transaction	Purchase	
c)	Price and volume	Price	Volume
		PLN 0.00	1311
d)	Aggregated information		
	– Aggregated volume	1311	
	– Price	PLN 0.00	
e)	Date of transaction	12 May 2022	
f)	Place of transaction	Outside a trading venue	

\* Delete as appropriate