

## 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   | Pascal Ruhland  |
| <b>2</b> | <b>Reason for the notification</b>   |   |
| a)       | Position/status  | <del>President of the Management Board</del> / Vice President of the Management Board / <del>Managing Director*</del> |
| 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   |  | PLBRE0005219  |        |
| b)  | Nature of transaction   |  | Other. Redemption of subscription warrants in connection with acquisition of shares of mBank S.A. - incentive programme |        |
| c)  | Price and volume  |  | Price   | Volume |
|     |   |  | PLN 0.00  | 256    |
| d)  | Aggregated information  |  |   |        |
|     | – Aggregated volume   |  | 256   |        |
|     | – Price   |  | PLN 0.00  |        |
| e)  | Date of transaction   |  | 27 <sup>th</sup> May 2025   |        |
| f)  | Place of transaction  |  | Outside a trading venue   |        |

|     |   |  |   |  |
|-----|---|--|---|--|
| 4.2 | Description of financial instrument, type of financial instrument |  | Shares of mBank S.A. purchased under an incentive programme |  |
| a)  |   |  |   |  |

|    |  |   |               |
|----|--|---|---------------|
|    | Identification code                                      | <b>PLBRE0000012</b>   |               |
| b) | Nature of transaction                                    | <b>Other. Submission of a notification of acquisition of shares of mBank S.A. to Biuro Maklerskie mBanku S.A.</b> |               |
| c) | Price and volume   | <b>Price</b>  | <b>Volume</b> |
|    |  | <b>PLN 4.00</b>   | <b>256</b>    |
| d) | Aggregated information<br>– Aggregated volume<br>– Price | <b>256</b><br><b>PLN 4.00</b>   |               |
| e) | Date of transaction                                      | <b>27<sup>th</sup> May 2025</b>   |               |
| f) | Place of transaction                                     | <b>Outside a trading venue</b>  |               |

\* Delete as appropriate