

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>											
a)	Company name/Surname	mBank S.A.										
<b>2</b>	<b>Reason for the notification</b>											
a)	Position/status	<p>Person closely associated with the persons performing managerial responsibilities in mBank Hipoteczny S.A.:</p> <p>Cezary Kocik – Member of the Supervisory Board of mBank Hipoteczny S.A.,</p> <p>Lidia Jabłowska-Luba – Member of the Supervisory Board of mBank Hipoteczny S.A.,</p> <p>Frank Bock – Member of the Supervisory Board of mBank Hipoteczny S.A.,</p> <p>Andreas Boeger – Member of the Supervisory Board of mBank Hipoteczny S.A.,</p> <p>Michał Popiołek – Member of the Supervisory Board of mBank Hipoteczny S.A.</p>										
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 Hipoteczny S.A.										
b)	LEI	259400BX0JB4WFBARF57										
<b>4</b>	<b>Detailed information(s): section to be prepared for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>											
4.1	Description of financial instrument, type of the instrument	Covered Bond, series of letters: HPA32										
a)	Identification code	PLRHNHP00581										
b)	Nature of the transaction	Sell										
c)	Price and volume	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>98.700,00 PLN</td> <td>12</td> </tr> <tr> <td>98.700,00 PLN</td> <td>25</td> </tr> <tr> <td>98.700,00 PLN</td> <td>45</td> </tr> <tr> <td>98.700,00 PLN</td> <td>340</td> </tr> </tbody> </table>	Price	Volume	98.700,00 PLN	12	98.700,00 PLN	25	98.700,00 PLN	45	98.700,00 PLN	340
		Price	Volume									
		98.700,00 PLN	12									
		98.700,00 PLN	25									
		98.700,00 PLN	45									
98.700,00 PLN	340											
d)	Aggregated information - Aggregated volume	422										

	- Price	98.700,00 PLN	
e)	Date of the transaction	2019-11-15	
f)	Place of the transaction	Outside trading system	
4.2	Description of financial instrument, type of the instrument	Covered Bond, series of letters: HPA26	
a)	Identification code	PLRHNHP00482	
b)	Nature of the transaction	Buy	
c)	Price and volume	Price	Volume
		1,000.00 PLN	34,800
d)	Aggregated information		
	- Aggregated volume	34,800	
	- Price	1,000.00 PLN	
e)	Date of the transaction	2019-11-15	
f)	Place of the transaction	Outside trading system	