

## Notification template

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>			
a)	Name	Adam Pers		
<b>2</b>	<b>Reason for the notification</b>			
a)	Position/status	<b>Vicepresident of the Management Board</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 the transaction(s): section to be repeated 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 the financial instrument, type of instrument Identification code	<b>Shares of mBank S.A.</b>		
a)		<b>PLBRE0000012</b>		
b)	Nature of the transaction	<b>SELL</b>		
c)	Price(s) and volume(s)	<b>Price</b>		<b>Volume</b>
		PLN	<b>414,00</b>	<b>128</b>
		PLN	<b>414,40</b>	<b>11</b>
		PLN	<b>414,60</b>	<b>4</b>
		PLN	<b>414,60</b>	<b>29</b>
		PLN	<b>414,80</b>	<b>15</b>
		PLN	<b>415,20</b>	<b>12</b>
		PLN	<b>415,20</b>	<b>29</b>
		PLN	<b>415,20</b>	<b>12</b>
d)	Aggregated information - Aggregated volume - Price	<b>240</b> <b>414,41 PLN</b>		
e)	Date of the transaction	<b>21/09/2018</b>		
f)	Place of the transaction	<b>GPW, XWAR</b>		