

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Company name/Surname	mBank S.A.	
2	Reason for the notification		
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 Jabłonowska-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	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	mBank Hipoteczny S.A.	
b)	LEI	259400BX0JB4WFBARF57	
4	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		
4.1	Description of financial instrument, type of the instrument	Covered Bond, series of letters: HPA26	
a)	Identification code	PLRHNHP00482	
b)	Nature of the transaction	Sell	
c)	Price and volume	Price	Volume
		1,000.00 PLN	41,700
		1,000.00 PLN	3,800
		1,000.00 PLN	3,000
		1,000.00 PLN	1,500
d)	Aggregated information - Aggregated volume		

	- Price	50,000 1,000.00 PLN
e)	Date of the transaction	2020-02-12
f)	Place of the transaction	Outside trading system