

<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>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> <p>Aleksandra Buczkowska – Member of the Supervisory Board of mBank Hipoteczny S.A.</p> <p>Marek Lusztyn – 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: HPA33
a)	Identification code	PLRHNHP00607
b)	Nature of the transaction	Buy
c)	Price and volume	Price
		Volume
		100,100 PLN
		100
d)	Aggregated information	
	- Aggregated volume	100
	- Price	100,100 PLN
e)	Date of the transaction	2022-01-03
f)	Place of the transaction	Outside trading system