

**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	Radosław Lityński
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Managing Director
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	Redemption of subscription warrants in connection with acquisition of shares of mBank S.A.	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		PLN 0.00	299
d)	Aggregated information		
	– Aggregated volume		299
	– Price		PLN 0.00
e)	Date of transaction	2025-05-27	
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	PLBRE0000012	
b)	Nature of transaction	Purchase	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		PLN 4.00	299
d)	Aggregated information		
	– Aggregated volume	299	
	– Price	PLN 4.00	
e)	Date of transaction	2025-05-27	
f)	Place of transaction	Outside a trading venue	

\* Delete as appropriate