

Notification template

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Karol Bach	
2	Reason for the notification		
a)	Position/status	Managing Director	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	mBank S.A.	
b)	LEI	259400DZXF7UJJK2AY35	
4	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		
4.1	Description of the financial instrument, type of instrument Identification code	Shares of mBank S.A. PLBRE0000012	
b)	Nature of the transaction	SELL	
c)	Price(s) and volume(s)	Price	Volume
		406,40 PLN 406,60 PLN 408,00 PLN 408,00 PLN 408,00 PLN 408,20 PLN 410,00 PLN	206 123 28 24 14 3 20
d)	Aggregated information - Aggregated volume - Price	418 406,9 PLN	
e)	Date of the transaction	21/09/2018	
f)	Place of the transaction	GPW, XWAR	