| | Details of the person discharging managerial responsibilities / person closely associated | | | |
|--|--|--|--------------------|--|
| ı) | Company name/Surname | mBank S.A. | | |
| 2 | Reason for the notification | 1 | | |
| | | Person closely associated with the persons performing managerial responsibilities in mBank Hipoteczny S.A.: | | |
| | | Andreas Boeger – Member of the Supervisory Board of mBank Hipoteczny S.A., | | |
| a) | Position/status | Michał Popiołek – Member of the Supervisory Board of mBank Hipoteczny S.A. | | |
| | | Aleksandra Buczkowska – Member of the Supervisory Board of mBank Hipoteczny S.A | | |
| | | Marek Lusztyn – Member of the Supervisory | | |
| | | Board of mBank Hipoteczny S.A. | | |
|)) | Initial notification/Amendment | Initial notification | | |
| , | Details of the issuer, emission allowanc auctioneer or auction monitor | s of the issuer, emission allowance market participant, auction platform, oneer or auction monitor | | |
| ı) | Name | mBank Hipoteczny S.A. | | |
| | | * * | | |
| | LEI Detailed information(s): section to be p each type of transaction; (iii) each date been conducted | - · · · · · · · · · · · · · · · · · · · | | |
| 4 | Detailed information(s): section to be peach type of transaction; (iii) each date been conducted Description of financial instrument, type | repared for (i) each type of i | ransactions hav | |
| 1 | Detailed information(s): section to be peach type of transaction; (iii) each date been conducted | repared for (i) each type of i ; and (iv) each place where t | ransactions hav | |
| ↓ ↓ ↓ ↓ ↓ | Detailed information(s): section to be peach type of transaction; (iii) each date been conducted Description of financial instrument, type of the instrument | repared for (i) each type of i; and (iv) each place where t | ransactions hav | |
| - - | Detailed information(s): section to be peach type of transaction; (iii) each date been conducted Description of financial instrument, type of the instrument Identification code | repared for (i) each type of it; and (iv) each place where the Covered Bond, series of letter PLRHNHP00573 | ransactions hav | |
| 1.1 (i) | Detailed information(s): section to be peach type of transaction; (iii) each date been conducted Description of financial instrument, type of the instrument Identification code Nature of the transaction | repared for (i) each type of i; and (iv) each place where t Covered Bond, series of lette PLRHNHP00573 Sell | ers: HPA31 | |
| | Detailed information(s): section to be peach type of transaction; (iii) each date been conducted Description of financial instrument, type of the instrument Identification code Nature of the transaction | crepared for (i) each type of it; and (iv) each place where to the covered Bond, series of letter PLRHNHP00573 Sell Price | ers: HPA31 Volume | |
|) | Detailed information(s): section to be peach type of transaction; (iii) each date been conducted Description of financial instrument, type of the instrument Identification code Nature of the transaction Price and volume | crepared for (i) each type of it; and (iv) each place where to the covered Bond, series of letter PLRHNHP00573 Sell Price | ers: HPA31 Volume | |
| .1 | Detailed information(s): section to be peach type of transaction; (iii) each date been conducted Description of financial instrument, type of the instrument Identification code Nature of the transaction Price and volume Aggregated information | crepared for (i) each type of it; and (iv) each place where to the covered Bond, series of letter PLRHNHP00573 Sell Price 100,000 PLN | ers: HPA31 Volume | |
| i.1 i) i) | Detailed information(s): section to be peach type of transaction; (iii) each date been conducted Description of financial instrument, type of the instrument Identification code Nature of the transaction Price and volume Aggregated information - Aggregated volume | crepared for (i) each type of it; and (iv) each place where to the covered Bond, series of letter PLRHNHP00573 Sell Price 100,000 PLN | ers: HPA31 Volume | |
| 4.1 (a) (b) (c) | Detailed information(s): section to be peach type of transaction; (iii) each date been conducted Description of financial instrument, type of the instrument Identification code Nature of the transaction Price and volume Aggregated information - Aggregated volume - Price | Covered Bond, series of letter PLRHNHP00573 Sell Price 100,000 PLN | ers: HPA31 Volume | |

| Identification code | PLRHNHP00573 | | |
|------------------------------|------------------------|------------------------|--|
| o) Nature of the transaction | Sell | | |
| e) Price and volume | Price | Volume | |
| | 100,000 PLN | 640 | |
| Aggregated information | | | |
| - Aggregated volume | 640 | | |
| - Price | 100,000 PLN | | |
| e) Date of the transaction | 2022-09-09 | | |
| Place of the transaction | Outside trading system | Outside trading system | |