

<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: HPA27						
a)	Identification code	PLRHNHP00490						
b)	Nature of the transaction	Buy						
c)	Price and volume	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>1,000.00 PLN</td> <td>5,000</td> </tr> <tr> <td>1,000.00 PLN</td> <td>4,500</td> </tr> </tbody> </table>	Price	Volume	1,000.00 PLN	5,000	1,000.00 PLN	4,500
		Price	Volume					
1,000.00 PLN	5,000							
1,000.00 PLN	4,500							
d)	Aggregated information							
	- Aggregated volume	9,500						
	- Price	1,000.00 PLN						
e)	Date of the transaction	2021-07-23						
f)	Place of the transaction	Outside trading system						