

<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: HPA25												
a)	Identification code	PLRHNHP00458												
b)	Nature of the transaction	Sell												
c)	Price and volume	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>992.00 PLN</td> <td>2,000</td> </tr> <tr> <td>992.00 PLN</td> <td>5,000</td> </tr> <tr> <td>992.00 PLN</td> <td>7,000</td> </tr> <tr> <td>992.00 PLN</td> <td>2,500</td> </tr> <tr> <td>992.00 PLN</td> <td>3,500</td> </tr> </tbody> </table>	Price	Volume	992.00 PLN	2,000	992.00 PLN	5,000	992.00 PLN	7,000	992.00 PLN	2,500	992.00 PLN	3,500
Price	Volume													
992.00 PLN	2,000													
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992.00 PLN	3,500													
d)	Aggregated information - Aggregated volume	20,000												

	- Price	992.00 PLN
e)	Date of the transaction	2021-08-06
f)	Place of the transaction	Outside trading system