

Notification of a transaction/~~transactions~~* referred to in Article 19 (1) of MAR

1	Details of the person discharging managerial responsibilities/person closely associated with them		
a)	Name/surname	Michał Plechawski	
2	Reason for the notification		
a)	Position/status	President of the Management Board / Vice President of the Management Board / 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 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		
4.1	Description of financial instrument, type of financial instrument	Shares of mBank S.A.	
a)		PLBRE0000012	
	Identification code		
b)	Nature of transaction	Sale	
c)	Price and volume	Price	Volume
		PLN 570	429
d)	Aggregated information		
	– Aggregated volume	429	
	– Price	PLN 570	
e)	Date of transaction	5th November 2021	
f)	Place of transaction	XWAR – GPW stock exchange	

* Delete as appropriate