

**Notification of transaction/transactions referred to in article 3 Article 19 (1) 1 of
Regulation MAR**

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Jakub Fast	
2	Reason for the notification		
a)	Position/status	Managing Director / Person discharging managerial responsibilities at mBank S.A.	
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	259400DZXF7UJKK2AY35	
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,		
a)	type of instrument	Shares of mBank S.A.	
	Identification code	PLBRE0000012	
b)	Nature of the transaction	Sell	
c)	Price(s) and volume(s)	Price	Volume
		408.20 PLN	4
		408.20 PLN	6
		408.20 PLN	3
		408.20 PLN	4
		408.20 PLN	60
		408.20 PLN	40
		408.20 PLN	14
		408.20 PLN	1
		408.20 PLN	10
		408.20 PLN	126
		408.20 PLN	4
		408.20 PLN	16
		408.20 PLN	171
d)	Aggregated information		
	- Aggregated volume	459	
	- Price	408.20 PLN	

e)	Date of the transaction	30.11.2018 r.
f)	Place of the transaction	GPW, XWAR