

## Notification of transactions referred to in article 3 Article 19 (1) 1 of Regulation MAR

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Jarosław Kowalczyk	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Managing Director / Person discharging managerial responsibilities at mBank S.A.	
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 S.A.	
b)	LEI	259400DZXF7UJJK2AY35	
<b>4</b>	<b>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</b>		
4.1	Description of the financial instrument, type of instrument Identification code		
a)	Shares of mBank S.A.  PLBRE0000012		
b)	Nature of the transaction Sell		
c)	Price(s) and volume(s)	<b>Price</b>	<b>Volume</b>
		424.60 PLN 424.80 PLN 425.00 PLN 425.40 PLN	196 62 135 88
d)	Aggregated information - Aggregated volume - Price		
	481 424.88 PLN		
e)	Date of the transaction 17.12.2018 r.		
f)	Place of the transaction GPW, XWAR		