Notification template

1	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	Adam Pers		
2	Reason for the notification			
a)	Position/status	Vice-president of the Management board		
b)	Initial notification/Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Nazwa	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			
-		e; and (iv) each place where tra	ansactions have been	
	conducted	<u>.</u>		
4.1	conducted Description of the financial	Bond with pre-emptive ri	ght to subscribe for mBank	
	conducted Description of the financial instrument,	<u>.</u>	ght to subscribe for mBank	
4.1	conducted Description of the financial	Bond with pre-emptive ri	ght to subscribe for mBank	
4.1	conducted Description of the financial instrument, type of instrument	Bond with pre-emptive ri S.A. ordinary bearer share C series bonds Purchase of bonds und implemented in accordance Ordinary General Meeting	ght to subscribe for mBank s.	
4.1 a) b)	conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction	Bond with pre-emptive ri S.A. ordinary bearer share C series bonds Purchase of bonds und implemented in accordance	ght to subscribe for mBank s. der the incentive scheme with Resolution No. 20 of the	
4.1 a)	conducted Description of the financial instrument, type of instrument Identification code	Bond with pre-emptive ri S.A. ordinary bearer share C series bonds Purchase of bonds und implemented in accordance Ordinary General Meeting 14, 2008 Price	ght to subscribe for mBank s. der the incentive scheme with Resolution No. 20 of the g of BRE Bank SA of March	
4.1 a) b)	conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s)	Bond with pre-emptive ri S.A. ordinary bearer share C series bonds Purchase of bonds und implemented in accordance Ordinary General Meeting 14, 2008	ght to subscribe for mBank s. der the incentive scheme with Resolution No. 20 of the g of BRE Bank SA of March	
4.1 a) b)	conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information	Bond with pre-emptive ri S.A. ordinary bearer share C series bonds Purchase of bonds und implemented in accordance Ordinary General Meeting 14, 2008 Price	ght to subscribe for mBank s. der the incentive scheme with Resolution No. 20 of the g of BRE Bank SA of March	
4.1 a) b)	conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s)	Bond with pre-emptive ri S.A. ordinary bearer share C series bonds Purchase of bonds und implemented in accordance Ordinary General Meeting 14, 2008 Price 0,01 PLN	ght to subscribe for mBanks. der the incentive scheme with Resolution No. 20 of the g of BRE Bank SA of March	
4.1 a) b)	conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information - Aggregated volume	Bond with pre-emptive ri S.A. ordinary bearer share C series bonds Purchase of bonds und implemented in accordance Ordinary General Meeting 14, 2008 Price 0,01 PLN 69	ght to subscribe for mBank s. der the incentive scheme with Resolution No. 20 of the g of BRE Bank SA of March	

4.2	Description of the financial	Bond with pre-emptive right to subscribe for mBank
a)	instrument,	S.A. ordinary bearer shares.
	type of instrument	
	Identification code	C series bonds
b)	Nature of the transaction	Sale of bonds under the incentive scheme implemented
		in accordance with Resolution No. 20 of the Ordinary
		General Meeting of BRE Bank SA of March 14, 2008.

c)	Price(s) and volume(s)	Price	Volume
		0,01 PLN	69
d)	Aggregated information - Aggregated volume - Price	69 0,01 PLN	
e)	Date of the transaction	2018-09-03	
f)	Place of the transaction	Outside a trading venu	ie

4.3	Description of the financial	Shares mBank S.A.	
a)	instrument,	PLBRE0000012	
	type of instrument		
	Identification code		
b)	Nature of the transaction	Purchase of shares under the incentive scheme implemented in accordance with Resolution No. 20 of the Ordinary General Shareholders' Meeting of BRE Bank SA of March 14, 2008 (subscription for shares in IPOPEMA Securities S.A.)	
c)	Price(s) and volume(s)	Price	Volume
		4,00 PLN	69
d)	Aggregated information		
	- Aggregated volume	69 4,00 PLN	
	- Price		
e)	Date of the transaction	2018-09-03	
f)	Place of the transaction	Outside a trading venue	