

## Notification template

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Adam Pers
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	<b>Vice-president of the Management Board</b>
b)	Initial notification/Amendment	<b>Initial notification</b>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Nazwa	<b>mBank S.A.</b>
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)	<b>Bond with pre-emptive right to subscribe for mBank S.A. ordinary bearer shares.</b>	
	<b>Bond series D</b>	
b)	Nature of the transaction	
	<b>Purchase of bonds under the incentive scheme implemented in accordance with Resolution No. 2 of the Extraordinary General Meeting of BRE Bank SA of October 27, 2008</b>	
c)	Price(s) and volume(s)	
	<b>Price</b>	<b>Volume</b>
	<b>0,01 PLN</b>	<b>431</b>
d)	Aggregated information	
	- Aggregated volume	
	- Price	
	<b>431</b>	
	<b>0,01 PLN</b>	
e)	Date of the transaction	
	<b>2018-09-03</b>	
f)	Place of the transaction	
	<b>Outside a trading venue</b>	

4.2	Description of the financial instrument, type of instrument, Identification code	
a)	<b>Bond with pre-emptive right to subscribe for mBank S.A. ordinary bearer shares.</b>	
	<b>Bond series D</b>	
b)	Nature of the transaction	
	<b>Sale of bonds under the incentive scheme implemented in accordance with Resolution No. 2 of the</b>	

		<b>Extraordinary General Meeting of BRE Bank SA of October 27, 2008</b>	
c)	Price(s) and volume(s)	<b>Price</b>	<b>Volume</b>
		<b>0,01 PLN</b>	<b>431</b>
d)	Aggregated information - Aggregated volume - Price	<b>431</b> <b>0,01 PLN</b>	
e)	Date of the transaction	<b>2018-09-03</b>	
f)	Place of the transaction	<b>Outside a trading venue</b>	

4.3	Description of the financial instrument, type of instrument Identification code	<b>Shares mBank S.A.</b> <b>PLBRE0000012</b>	
b)	Nature of the transaction	<b>Purchase of shares under the incentive program implemented in accordance with Resolution No. 2 of the Extraordinary General Meeting of BRE Bank SA of October 27, 2008 (subscription for shares in IPOPEMA Securities SA)</b>	
c)	Price(s) and volume(s)	<b>Price</b>	<b>Volume</b>
		<b>4,00 PLN</b>	<b>431</b>
d)	Aggregated information - Aggregated volume - Price	<b>431</b> <b>4,00 PLN</b>	
e)	Date of the transaction	<b>2018-09-03</b>	
f)	Place of the transaction	<b>Outside a trading venue</b>	