## Notification template

1	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	Michał Popiołek		
2	Reason for the notification			
a)	Position/status	Managing Director		
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			
	, v .	te; and (IV) each place where	transactions have been	
4 1	conducted	, , , , <b>,</b> , , , , , , , , , , , , , ,		
4.1 a)	conducted Description of the financial	Bond with pre-emptive	right to subscribe for mBank	
4.1 a)	conducted  Description of the financial instrument,	, , , , <b>,</b> , , , , , , , , , , , , , ,	right to subscribe for mBank	
	conducted Description of the financial	Bond with pre-emptive	right to subscribe for mBank	
	conducted  Description of the financial instrument, type of instrument	Bond with pre-emptive S.A. ordinary bearer sha  Bond series D  Purchase of bonds implemented in accorda Extraordinary General	right to subscribe for mBank	
a)	conducted  Description of the financial instrument, type of instrument Identification code	Bond with pre-emptive S.A. ordinary bearer sha Bond series D Purchase of bonds implemented in accorda	right to subscribe for mBank ares.  under the incentive scheme ance with Resolution No. 2 of the	
a) b)	conducted  Description of the financial instrument, type of instrument Identification code  Nature of the transaction	Bond with pre-emptive S.A. ordinary bearer sha  Bond series D  Purchase of bonds implemented in accorda Extraordinary General October 27, 2008	under the incentive scheme meting of BRE Bank SA of	
a) b)	conducted  Description of the financial instrument, type of instrument Identification code  Nature of the transaction	Bond with pre-emptive S.A. ordinary bearer sha  Bond series D  Purchase of bonds implemented in accorda Extraordinary General October 27, 2008  Price	right to subscribe for mBank ares.  under the incentive scheme ance with Resolution No. 2 of the Meeting of BRE Bank SA of	
a) b) c)	conducted  Description of the financial instrument, type of instrument Identification code  Nature of the transaction  Price(s) and volume(s)	Bond with pre-emptive S.A. ordinary bearer sha  Bond series D  Purchase of bonds implemented in accorda Extraordinary General October 27, 2008  Price	right to subscribe for mBank ares.  under the incentive scheme ance with Resolution No. 2 of the Meeting of BRE Bank SA of	
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 S.A. ordinary bearer shate Bond series D  Purchase of bonds implemented in accordate Extraordinary General October 27, 2008  Price  0,01 PLN	right to subscribe for mBank ares.  under the incentive scheme ance with Resolution No. 2 of the Meeting of BRE Bank SA of	
a) b) c)	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 S.A. ordinary bearer sha  Bond series D  Purchase of bonds implemented in accorda Extraordinary General October 27, 2008  Price  0,01 PLN  401	right to subscribe for mBank ares.  under the incentive scheme ance with Resolution No. 2 of the Meeting of BRE Bank SA of	

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	Bond series D	
b)	Nature of the transaction	Sale 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		
c)	Price(s) and volume(s)	Price	Volume	
		0,01 PLN	401	
d)	Aggregated information - Aggregated volume - Price	401 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 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)	
c)	Price(s) and volume(s)	Price	Volume
		4,00 PLN	401
d)	Aggregated information		
	- Aggregated volume	401	
	- Price	4,00 PLN	
e)	Date of the transaction	2018-09-03	
f)	Place of the transaction	Outside a trading venue	