Notification template

1	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	Lidia Jabłonowska-Luba		
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			
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	conducted	te; and (iv) each place where transactions have been		
4.1	conducted Description of the financial	Bond with pre-emptive right to subscribe for mBank		
4.1	conducted Description of the financial instrument,	te; and (iv) each place where transactions have been		
4.1	conducted Description of the financial instrument, type of instrument	Bond with pre-emptive right to subscribe for mBank S.A. ordinary bearer shares.		
4.1 a) b)	conducted Description of the financial instrument,	Bond with pre-emptive right to subscribe for mBank S.A. ordinary bearer shares. C series bonds Purchase of bonds under the incentive scheme implemented in accordance with Resolution No. 20 of the Ordinary General Meeting of BRE Bank SA of March		
4.1 a) b)	conducted Description of the financial instrument, type of instrument Identification code	Bond with pre-emptive right to subscribe for mBank S.A. ordinary bearer shares. C series bonds Purchase of bonds under the incentive scheme implemented in accordance with Resolution No. 20 of the		
4.1 a)	conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction	Bond with pre-emptive right to subscribe for mBank S.A. ordinary bearer shares. C series bonds Purchase 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 Price Volume		
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 right to subscribe for mBank S.A. ordinary bearer shares. C series bonds Purchase 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		
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 right to subscribe for mBank S.A. ordinary bearer shares. C series bonds Purchase 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 Price Volume 0,01 PLN 1468		
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 right to subscribe for mBank S.A. ordinary bearer shares. C series bonds Purchase 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 Price Volume 0,01 PLN 1468		
4.1 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	Bond with pre-emptive right to subscribe for mBank S.A. ordinary bearer shares. C series bonds Purchase 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 Price Volume 0,01 PLN 1468		

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	1468
d)	Aggregated information - Aggregated volume - Price	1468 0,01 PLN	
e)	Date of the transaction	2018-09-06	
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	1468	
d)	Aggregated information			
	- Aggregated volume	e 1468 4,00 PLN		
	- Price			
e)	Date of the transaction	2018-09-06		
f)	Place of the transaction	Outside a trading venue		