

Notification template

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Cezary Kocik	
2	Reason for the notification		
a)	Position/status	Vicepresident 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)	Name	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		
4.1	Description of the financial instrument, type of instrument Identification code	Shares of mBank S.A.	
a)		PLBRE0000012	
b)	Nature of the transaction	SELL	
c)	Price(s) and volume(s)	Price	Volume
		422 PLN	4
		422 PLN	60
		422 PLN	10
		422 PLN	13
		422 PLN	13
		422 PLN	48
		422 PLN	52
		422 PLN	45
		422 PLN	29
		422 PLN	26
		422 PLN	15
		422 PLN	41
		422 PLN	23
		422 PLN	21
		422 PLN	41
		422 PLN	11
	422 PLN	32	
	422 PLN	32	

		422 PLN	34
		422 PLN	3
		422 PLN	63
		422 PLN	64
		422 PLN	20
		422 PLN	34
		422 PLN	17
		422 PLN	37
		422 PLN	10
		422 PLN	16
		422 PLN	35
		422 PLN	47
		422 PLN	53
		422 PLN	27
		422 PLN	73
		422 PLN	10
		422 PLN	60
		422 PLN	30
		422 PLN	62
		422 PLN	38
		422 PLN	37
		422 PLN	14
d)	Aggregated information - Aggregated volume - Price	1300 422 PLN	
e)	Date of the transaction	24.09.2018 r.	
f)	Place of the transaction	GPW, XWAR	