## **Notification template**

1	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	Jakub Fast		
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): sect	tion(s): section to be repeated for (i) each type of instrument; (ii) each ii) each date; and (iv) each place where transactions have been		
4	type of transaction; (iii) each dat	<u>-</u>	· · · · · · · · · · · · · · · · · · ·	
	type of transaction; (iii) each dat conducted	e; and (iv) each place where	transactions have been	
4.1	type of transaction; (iii) each dat conducted  Description of the financial	e; and (iv) each place where  Bond with pre-emptive	transactions have been eright to subscribe for mBank	
4.1	type of transaction; (iii) each dat conducted  Description of the financial instrument,	e; and (iv) each place where	transactions have been eright to subscribe for mBank	
	type of transaction; (iii) each dat conducted  Description of the financial instrument, type of instrument	Bond with pre-emptive S.A. ordinary bearer sha	transactions have been eright to subscribe for mBank	
4.1 a) b)	type of transaction; (iii) each dat conducted  Description of the financial instrument,	Bond with pre-emptive S.A. ordinary bearer shand series D Purchase of bonds implemented in accordate Extraordinary General	transactions have been eright to subscribe for mBank	
4.1 a) b)	type of transaction; (iii) each dat conducted  Description of the financial instrument, type of instrument Identification code  Nature of the transaction	Bond with pre-emptive S.A. ordinary bearer shared Bond series D  Purchase of bonds implemented in accorda Extraordinary General October 27, 2008	e transactions have been e right to subscribe for mBank ares.  under the incentive scheme ance with Resolution No. 2 of the Meeting of BRE Bank SA of	
4.1 a)	type of transaction; (iii) each dat conducted  Description of the financial instrument, type of instrument Identification code	Bond with pre-emptive S.A. ordinary bearer shared Bond series D  Purchase of bonds implemented in accorda Extraordinary General October 27, 2008  Price	e transactions have been e right to subscribe for mBank ares.  under the incentive scheme ance with Resolution No. 2 of the Meeting of BRE Bank SA of Volume	
4.1 a) b) c)	type of transaction; (iii) each date 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 shared Bond series D  Purchase of bonds implemented in accorda Extraordinary General October 27, 2008	e transactions have been e right to subscribe for mBank ares.  under the incentive scheme ance with Resolution No. 2 of the Meeting of BRE Bank SA of	
4.1 a) b) c)	type of transaction; (iii) each dat 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 shared Bond series D  Purchase of bonds implemented in accorda Extraordinary General October 27, 2008  Price  0,01 PLN	e transactions have been e right to subscribe for mBank ares.  under the incentive scheme ance with Resolution No. 2 of the Meeting of BRE Bank SA of Volume	
4.1 a) b) c)	type of transaction; (iii) each date 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 shared Bond series D  Purchase of bonds implemented in accordate Extraordinary General October 27, 2008  Price  0,01 PLN  459	e transactions have been e right to subscribe for mBank ares.  under the incentive scheme ance with Resolution No. 2 of the Meeting of BRE Bank SA of Volume	
4.1 a) b)	type of transaction; (iii) each date 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 shared Bond series D  Purchase of bonds implemented in accorda Extraordinary General October 27, 2008  Price  0,01 PLN	e transactions have been e right to subscribe for mBank ares.  under the incentive scheme ance with Resolution No. 2 of the Meeting of BRE Bank SA of Volume	

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	Disposal 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	459
d)	Aggregated information - Aggregated volume - Price	459 0,01 PLN	
e)	Date of the transaction	2018-11-06	
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 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	459	
d)	Aggregated information			
	- Aggregated volume	459		
	- Price	4,00 PLN	4,00 PLN	
e)	Date of the transaction	2018-11-06		
f)	Place of the transaction	Outside a trading venue		