Notification template

1	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	Krzysztof Gerlach		
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.	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 =	ic, and (iv) each place wher	e transactions have been	
4 1	conducted			
4.1 a)	conducted Description of the financial	Bond with pre-emptive	ve right to subscribe for mBank	
4.1 a)	conducted Description of the financial instrument,		ve right to subscribe for mBank	
	conducted Description of the financial	Bond with pre-emptive	ve right to subscribe for mBank	
	conducted Description of the financial instrument, type of instrument	Bond with pre-emptive S.A. ordinary bearer statements Described Purchase of bonds implemented in accordance Extraordinary General	ve 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 states Bond series D Purchase of bonds implemented in accordinates.	ve right to subscribe for mBank hares. under the incentive scheme lance 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 signals. Bond series D Purchase of bonds implemented in accordance Extraordinary General October 27, 2008	ve right to subscribe for mBank hares. under the incentive scheme lance with Resolution No. 2 of the al Meeting 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 standard Bond series D Purchase of bonds implemented in accord Extraordinary General October 27, 2008 Price	ve right to subscribe for mBank hares. under the incentive scheme lance with Resolution No. 2 of the al 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 standard Bond series D Purchase of bonds implemented in accord Extraordinary General October 27, 2008 Price	ve right to subscribe for mBank hares. under the incentive scheme lance with Resolution No. 2 of the al 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	Bond with pre-emptive S.A. ordinary bearer signals. Bond series D Purchase of bonds implemented in accord Extraordinary General October 27, 2008 Price 0,01 PLN	ve right to subscribe for mBank hares. under the incentive scheme lance with Resolution No. 2 of the al 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 standard bearer standard bearer standard bearer standard bearer standard bearer standard bearer bearer of the standard bearer b	ve right to subscribe for mBank hares. under the incentive scheme lance with Resolution No. 2 of the al 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	119
d)	Aggregated information - Aggregated volume - Price	119 0,01 PLN	
e)	Date of the transaction	2019-09-02	
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	119	
d)	Aggregated information			
	- Aggregated volume	119		
	- Price	4,00 PLN	4,00 PLN	
e)	Date of the transaction	2019-09-02		
f)	Place of the transaction	Outside a trading venue		