Notification template

1	Details of the person discharging managerial responsibilities/person closely associated				
a)	Name	Cezary Stypułkowski			
2	Reason for the notification				
a)	Position/status	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			
		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	type of transaction; (iii) each dat	<u> </u>	* * *		
	type of transaction; (iii) each dat conducted	e; and (iv) each place where to	ransactions have been		
4.1	type of transaction; (iii) each dat conducted Description of the financial	Bond with pre-emptive r	ransactions have been		
4.1	type of transaction; (iii) each dat conducted Description of the financial instrument,	e; and (iv) each place where to	ransactions have been		
4.1 a)	type of transaction; (iii) each dat conducted Description of the financial	Bond with pre-emptive r	ransactions have been		
4.1	type of transaction; (iii) each dat conducted Description of the financial instrument, type of instrument	Bond with pre-emptive r S.A. ordinary bearer shar C series bonds Purchase of bonds unimplemented in accordance Ordinary General Meetin	ransactions have been		
4.1 a)	type of transaction; (iii) each dat conducted Description of the financial instrument, type of instrument Identification code	Bond with pre-emptive r S.A. ordinary bearer shar C series bonds Purchase of bonds un implemented in accordance	ransactions have been right to subscribe for mBank res. nder the incentive scheme re with Resolution No. 20 of the		
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 r S.A. ordinary bearer shar C series bonds Purchase of bonds unimplemented in accordance Ordinary General Meetin 14, 2008	ransactions have been right to subscribe for mBank res. Inder the incentive scheme rice with Resolution No. 20 of the ring of BRE Bank SA of March		
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	Bond with pre-emptive r S.A. ordinary bearer shar C series bonds Purchase of bonds un implemented in accordance Ordinary General Meetin 14, 2008 Price	ransactions have been right to subscribe for mBank res. Inder the incentive scheme rice with Resolution No. 20 of the ring of BRE Bank SA of March 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)	Bond with pre-emptive r S.A. ordinary bearer shar C series bonds Purchase of bonds un implemented in accordance Ordinary General Meetin 14, 2008 Price	ransactions have been right to subscribe for mBank res. Inder the incentive scheme rice with Resolution No. 20 of the ring of BRE Bank SA of March Volume		
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 r S.A. ordinary bearer shar C series bonds Purchase of bonds un implemented in accordance Ordinary General Meetin 14, 2008 Price 0,01 PLN	ransactions have been right to subscribe for mBank res. Inder the incentive scheme rice with Resolution No. 20 of the ring of BRE Bank SA of March 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) Aggregated information - Aggregated volume	Bond with pre-emptive r S.A. ordinary bearer shar C series bonds Purchase of bonds un implemented in accordance Ordinary General Meetin 14, 2008 Price 0,01 PLN 1010	ransactions have been right to subscribe for mBank res. Inder the incentive scheme rice with Resolution No. 20 of the ring of BRE Bank SA of March 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	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	1010
d)	Aggregated information		
	- Aggregated volume	1010	
	- Price	0,01 PLN	
e)	Date of the transaction	2018-11-05	
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	1010	
d)	Aggregated information - Aggregated volume - Price	1010 4,00 PLN		
e)	Date of the transaction	2018-11-05		
f)	Place of the transaction	Outside a trading venue		