

**Notification of transaction/transactions referred to in article 3 Article 19 (1) 1 of
Regulation MAR**

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Lidia Jabłowska-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)	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	
a)	Shares of mBank S.A. PLBRE0000012	
b)	Nature of the transaction	Sell
c)	Price(s) and volume(s)	Price
		Volume
		75
		339,60 PLN
		71
		339,40 PLN
149	339,20 PLN	
47	339,00 PLN	
95	338,00 PLN	
468	337,60 PLN	
d)	Aggregated information - Aggregated volume - Price	905 338,29 PLN
e)	Date of the transaction	26.09.2019 r.
f)	Place of the transaction	GPW, XWAR