

Notification of a transaction/transactions* referred to in Article 19 (1) of MAR

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|-----------|--|--|---------------|
| 1 | Details of the person discharging managerial responsibilities/person closely associated with them | | |
| a) | Name/surname | Krzysztof Bratos | |
| 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) | Name | mBank S.A. | |
| b) | LEI | 259400DZXF7UJKK2AY35 | |
| 4 | Details of transactions: section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where the transactions have been conducted | | |
| 4.1 a) | Description of financial instrument, type of financial instrument | Subscription warrants giving the right to acquire ordinary bearer shares of mBank S.A. under an incentive programme | |
| | Identification code | PLBRE0005219 | |
| b) | Nature of transaction | Purchase | |
| c) | Price and volume | Price | Volume |
| | | PLN 0.00 | 769 |
| d) | Aggregated information | | |
| | – Aggregated volume | 769 | |
| | – Price | PLN 0.00 | |
| e) | Date of transaction | 13 May 2024 | |
| f) | Place of transaction | Outside a trading venue | |