

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated with them</b>	
a)	Name/surname	Marek Lusztyn
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	<del>President of the Management Board</del> / Vice President of the Management Board / <del>Managing Director*</del>
b)	Initial notification/amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	mBank S.A.
b)	LEI	259400DZXF7UJKK2AY35
<b>4</b>	<b>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</b>	

4.1	Description of financial instrument, type of financial instrument	<b>Subscription warrants giving the right to acquire ordinary bearer shares of mBank S.A. under an incentive programme</b>	
a)		Identification code	<b>PLBRE0005219</b>
b)	Nature of transaction	<b>Other. Redemption of subscription warrants in connection with acquisition of shares of mBank S.A. - incentive programme</b>	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		<b>PLN 0.00</b>	<b>984</b>
d)	Aggregated information		
	- Aggregated volume	<b>984</b>	
	- Price	<b>PLN 0.00</b>	
e)	Date of transaction	<b>24 May 2024</b>	
f)	Place of transaction	<b>Outside a trading venue</b>	

4.2	Description of financial instrument, type of financial instrument	<b>Shares of mBank S.A. purchased under an incentive programme</b>	
a)			

	Identification code	<b>PLBRE0000012</b>	
b)	Nature of transaction	<b>Other. Submission of a notification of acquisition of shares of mBank S.A. to Biuro Maklerskie mBanku S.A.</b>	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		<b>PLN 4.00</b>	<b>984</b>
d)	Aggregated information – Aggregated volume – Price	<b>984</b> <b>PLN 4.00</b>	
e)	Date of transaction	<b>24 May 2024</b>	
f)	Place of transaction	<b>Outside a trading venue</b>	

\* Delete as appropriate