

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

1	Details of the person discharging managerial responsibilities/person closely associated with them	
a)	Name/surname	Michał Popiolek
2	Reason for the notification	
a)	Position/status	President of the Management Board / Vice President of the Management Board / 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	Description of financial instrument, type of financial instrument	Shares of mBank S.A.	
a)		Identification code	PLBRE0000012
b)	Nature of transaction	Sell	
c)	Price and volume	Price	Volume
		618,8 PLN	6
		618,8 PLN	7
		618,8 PLN	4
		618,8 PLN	28
	618,8 PLN	24	
d)	Aggregated information		
	– Aggregated volume	69	
	– Price	618,8 PLN	
e)	Date of transaction	27 June 2024	
f)	Place of transaction	GPW, XWAR	
4.2	Description of financial instrument, type of financial instrument	Shares of mBank S.A.	
a)		Identification code	PLBRE0000012

b)	Nature of transaction	Sell	
c)	Price and volume	Price	Volume
		621,2 PLN	16
		621,2 PLN	4
		621,2 PLN	12
		621,2 PLN	16
		621,2 PLN	8
		621,2 PLN	5
		621,2 PLN	12
		621,2 PLN	16
		621,2 PLN	33
		621,2 PLN	19
		621,2 PLN	27
		621,2 PLN	7
		621,2 PLN	10
		621,2 PLN	8
		621,2 PLN	4
		621,2 PLN	8
		621,2 PLN	8
		621,2 PLN	8
		621,2 PLN	3
		621,2 PLN	23
		621,2 PLN	8
		621,2 PLN	6
		621,2 PLN	45
		632 PLN	7
		632 PLN	14
		632,2 PLN	7
		632,2 PLN	7
		632,4 PLN	3
		632,4 PLN	6
632,6 PLN	8		
632,6 PLN	19		
632,8 PLN	6		
633,2 PLN	17		
621,2 PLN	3		
d)	Aggregated information		
	– Aggregated volume	395	
	– Price	623,9 PLN	
e)	Date of transaction	28 June 2024	
f)	Place of transaction	GPW, XWAR	

* Delete as appropriate