

## 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/name and surname	<b>Krzysztof Dąbrowski</b>	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	<b><del>President of the Management Board</del> / Vice President of the Management Board / <del>Managing Director</del>*</b>	
b)	Initial notification/amendment	<b>Initial notification</b>	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	<b>mBank S.A.</b>	
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	<b>Description of financial instrument, type of financial instrument</b>	<b>Subscription warrants giving the right to acquire ordinary bearer shares of mBank S.A. under an incentive programme</b>	
a)		<b>Identification code</b>	
		<b>PLBRE0005219</b>	
b)	Nature of transaction	<b>Purchase</b>	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		<b>PLN 0,00</b>	<b>1491</b>

d)	Aggregated information <ul style="list-style-type: none"> <li>- Aggregated volume</li> <li>- Price</li> </ul>	<b>1491</b> <b>PLN 0,00</b>
e)	Date of transaction	<b>2025-05-07</b>
f)	Place of transaction	<b>The Warsaw Stock Exchange (Gielda Papierów Wartościowych S.A.)</b>

\* Delete as appropriate