

Notification of a transaction referred to in Article 19(1) of the MAR

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Company name/Surname	mBank S.A.	
2	Reason for the notification		
a)	Position/status	<p>Person closely associated with the persons performing managerial responsibilities in mBank Hipoteczny S.A.:</p> <p>Pascal Ruhland – Member of the Supervisory Board of mBank Hipoteczny S.A.,</p> <p>Ilona Garanty – Member of the Supervisory Board of mBank Hipoteczny S.A.</p> <p>Marek Lusztyn – Member of the Supervisory Board of mBank Hipoteczny S.A.</p>	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	mBank Hipoteczny S.A.	
b)	LEI	259400BX0JB4WFBARF57	
4	Detailed information(s): section to be prepared 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 financial instrument, type of the instrument	Series of covered bonds: MBH0629	
a)	Identification code	PLRHNHP00649	
b)	Nature of the transaction	Buy	
c)	Price and volume	Price	Volume
		971.00 PLN	5
d)	Aggregated information		
	- Aggregated volume	5	
	- Price	971.00 PLN	
e)	Date of the transaction	2026-10-28	
f)	Place of the transaction	WBON-Catalyst bond market of the Warsaw Stock Exchange	

4.2	Description of financial instrument, type of the instrument	Series of covered bonds: MBH0629	
a)	Identification code	PLRHNHP00649	
b)	Nature of the transaction	Sell	
c)	Price and volume	Price	Volume
		978.00 PLN	4
d)	Aggregated information		
	- Aggregated volume	4	
	- Price	978.00 PLN	
e)	Date of the transaction	2026-10-28	
f)	Place of the transaction	WBON-Catalyst bond market of the Warsaw Stock Exchange	