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	Person closely associated with the persons performing managerial responsibilities in mBank Hipoteczny S.A.: Pascal Ruhland – Member of the Supervisory Board of mBank Hipoteczny S.A., Ilona Garanty – Member of the Supervisory Board of mBank Hipoteczny S.A., Marek Lusztyn – Member of the Supervisory Board of mBank Hipoteczny S.A.	
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	Sell	
c)	Price and volume	Price	Volume
		978.00 PLN	5
d)	Aggregated information - Aggregated volume - Price	 5 978.00 PLN	
e)	Date of the transaction	2026-11-02	
f)	Place of the transaction	WBON-Catalyst bond market of the Warsaw Stock Exchange	