

MESSAGE _ENGLISH VERSION_

Subject Resignation of a Member of the Supervisory Board of the Company

Legal basis: Art. 56 sec. 1 point 2 of the Act on Public Offering -
current and periodic information

Report content:

Management Board of Mabion S.A. _"Company"_ hereby informs that today Mr. Tadeusz Pietrucha resigned from the position of a Member of the Supervisory Board of the Company as at February 23, 2021. Mr. Tadeusz Pietrucha did not indicate the reason for his resignation.