

MESSAGE \_ENGLISH VERSION\_

The Management Board of Mabion S.A. \_"Company"\_ hereby informs that on February 16, 2021, the Management Board of the Warsaw Stock Exchange \_"WSE"\_ adopted a resolution concerning the admission and the introduction to exchange trading on the WSE main market of S series ordinary bearer shares of Mabion S.A.

In the content of the resolution, the WSE Management Board stated that pursuant to § 19.1 and 19.2 of the WSE Rules and Regulations, 500 \_five hundred\_ S series ordinary bearer shares of Mabion S.A. of nominal value 0,10 PLN \_ten grosz\_ each, are admitted to exchange trading on the main market. At the same time, the WSE Management Board decided to introduce the above mentioned shares of the Company to exchange trading on the main market as of February 18, 2021, provided that on February 18, 2021, the National Depository for Securities \_Krajowy Depozyt Papierów Wartościowych S.A.\_ registers the shares and labels them with the code "PLMBION00016".