

Current report No. 1/2021

Date: 2021-01-05

Short name of the issuer MABION S.A.

Subject: Dates for submission of periodical reports in the financial year of 2021

Legal grounds: Art. 56 section 1 point 2 of the Public Offering Law - current and periodical information

Contents of the report:

Acting pursuant to § 80 section 1 of the Regulation of the Minister of Finances of 29 March 2018 on current and periodical information submitted by issuers of securities [...] ("Regulation"), the Management Board of Mabion S.A. ("Company") is hereby releasing the dates for submission of the Company's periodical reports in 2021 to the public:

- annual report for the year 2020: 15 April 2021
- quarterly report for the first quarter of 2021: 20 May 2021
- semi-annual report for the first six months of 2021: 16 September 2021
- quarterly report for the third quarter of 2021: 18 November 2021

Simultaneously, the Company would also like to note that - pursuant to § 79 section 2 of the Regulation - it will not publish the quarterly report for the fourth quarter of 2020 and for the second quarter of 2021.