

Date of preparation: **2020-06-16**

Abbreviated name of the Issuer

MABION S.A.

Subject matter

Appointment of Supervisory Board members for the second term

Legal basis

Art. 56(1)(2) of the Act on Public Offering - current and periodical information

Content of the Report:

The Management Board of Mabion S.A. ("Company") hereby informs that on 15 June 2020, the Ordinary General Meeting of the Company adopted resolutions on the appointment as members of the Supervisory Board for the second common term of office:

- Mr. Józef Banach,
- Mr. David John James,
- Mr. Krzysztof Kaczmarczyk,
- Mr. Robert Koński,
- Mr. Jacek Nowak,
- Mr. Tadeusz Pietrucha,
- Mr. Adam Pietruszkiewicz,
- Mr. Maciej Wieczorek.

The appointed members of the Supervisory Board of the Company do not perform competitive activities outside of Mabion S.A. and do not participate in a competitive company as a partner in a civil-law partnership, private partnership or joint-stock company and do not participate in a competitive legal person as members of its bodies. The aforementioned persons are not entered in the Register of Insolvent Debtors, maintained pursuant to the Act on the National Court Register.

In the attachment, the Company provides information on the education, qualifications and positions previously held, together with a description of the professional background of the above-mentioned Supervisory Board members.