

Current report No. 1/2020

Acting pursuant to § 80 para. 1 of the Regulation of the Minister of Finance of 29 March 2018 regarding current and periodic information transferred by issuers of securities (...) (hereinafter: "Regulation"), the Management Board of Mabion S.A. (hereinafter: "Company") publishes the dates of submitting periodic reports of the Company in 2020:

- annual report for 2019: April 9, 2020.
- quarterly report for the first quarter of 2020: May 25, 2019.
- semi-annual report for the first half of 2020: September 22, 2020.
- quarterly report for the third quarter of 2020: November 23, 2020.

At the same time, the Company informs that pursuant to § 79 para. 2 of the Regulation, the Company will not publish a quarterly report for the fourth quarter of 2019 and for the second quarter of 2020.