

FINANCIAL SUPERVISION AUTHORITY

Current report No. 25/2020

Date prepared: 2020-06-17

Abbreviated name of the issuer: MABION S.A.

Subject: List of shareholders holding at least 5% of votes at the Ordinary General Meeting of the Company on June 15, 2020.

Legal basis: Art. 70 p. 3 of the Act on Offer - The General Meeting of Shareholders list above 5%

Content of the report:

Acting on the basis of art. 70 point 3 of the Act on Public Offering (...), the Management Board of Mabion S.A. ("Company") encloses to this report a list of shareholders who held at least 5% of votes at the Ordinary General Meeting of the Company, which was held on June 15, 2020.