

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no. 46/2021

Date of preparation: 2021-06-24

Abbreviated name of the Issuer: MABION S.A.

Subject matter: Notification of transactions on Mabion S.A. shares performed by the person discharging managerial responsibilities.

Legal basis: Art 19 par. 3 MAR – information on transactions performed by persons discharging managerial responsibilities.

Content of the Report:

Management Board of Mabion S.A. _"Company"_ hereby informs that on June 24, 2021 it received a notification from the person discharging managerial responsibilities in the Company, i.e. Mr. Krzysztof Kaczmarczyk - the President of the Management Board of Mabion S.A. on transactions made on the Company's shares on June 24, 2021. The content of the notification is provided by the Company in the attachment to this report.