

Current report no 13/2021

Subject matter: Changes in the composition of the Supervisory Board of the Company

Legal basis: Art. 56 sec. 1 point 2 of the Act on Public Offering -current and periodic information

Content of the Report:

The Management Board of MabionS.A. ("Company") hereby informs that on February 23, 2021, the Extraordinary General Meeting of the Company adopted resolution on the dismissal Mr. Jacek Nowak from the Supervisory Board of the Company.

In addition, the Extraordinary General Meeting of the Company on the same day adopted resolutions on appointing Mr. Wojciech Wośko and Mr. Sławomir Kościak to the Supervisory Board of the Company for the second shared term of office.

The resolutions of the Extraordinary General Meeting of the Company come into force on the day of their adoption.

Below, the Company presents information on the newly appointed Members of the Supervisory Board of the Company.

Mr. Wojciech Wośko

A graduate of the Faculty of Medicine of the Medical Academy in Łódź and postgraduate studies in Management Accounting at the University of Łódź. Licensed securities broker (license No. 449). He has been associated with the capital market since 1994. He worked for HSBC Securities Polska, Dom Maklerski BZ WBK, Santander Biuro Maklerskie, where he was responsible for sales to institutional clients (investment funds, pension funds, asset management companies). He is competent in conducting transactions on domestic and foreign spot and derivative markets. He took part in the preparation and implementation of numerous offers of public companies on the primary and secondary market. He has been associated with Polfarmex S.A. since July 2020.

Mr. Sławomir Kościak

Licensed Investment Advisor with license number 303 and holder of the CFA (Chartered Financial Analyst_title. Graduated from the Warsaw School of Economics with a major in Finance and Banking, also studied at Aarhus School of Business in Denmark and Universität zu Köln in Germany, completed the Community of European Management Schools -Master's in International Management)CEMS MIM_management programme. Holder of a Educational Enterprise Foundation scholarship. He taught courses for stockbrokers (ZmiD_and investment advisors)PERK_.He has more than 10

years of experience in asset management. He worked, among others, at the European Investment Fund in Luxembourg and the Morgan Stanley real estate fund in Frankfurt. Between 2009 and 2020, he managed a number of different funds and investment strategies within TFI PZU, both with PZU Group's own funds and those entrusted by external clients, and equity, mixed, and absolute return funds. The investment portfolio included companies listed on the WSE as well as those listed on stock exchanges in the EU and the USA. Member of the investment committee, AUM of over PLN 20 billion. Since 2014, in the position of Medical Sector Director in TFI PZU, responsible for investments in companies from the health care sector. Mr. Sławomir Kościak meets the independence criteria referred to in principle II.Z.4 of "Good Practices of Companies Listed on the WSE 2016".

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.