

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no.43/2021

Date of preparation: 2021-06-22

Abbreviated name of the Issuer: MABION S.A.

Subject matter: Appointment of a Member of the Company's Supervisory Board. Appointment of a Member of the Company's Supervisory Board

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 Mabion S.A. ("Company") hereby informs that on June 22, 2021, the Ordinary General Meeting of the Company, acting on the basis of Article 385 § 1 of the Code of Commercial Companies and § 21 (1-3) of the Company's Articles of Association, adopted resolution on appointing Ms. Zofia Szewczuk to the Supervisory Board of the Company for the second shared term of office.

The resolution of the Ordinary General Meeting of the Company comes into force on the day of its adoption.

On the basis of § 21 (3) of the Company's Articles of Association Supervisory Board Members are appointed for a shared term of office lasting three years. The second term of office of Supervisory Board Members shall expire with the day on which the Company's General Meeting is held to approve the financial statements for the financial year 2023.

Below, the Company presents information on the education, qualifications previously held positions, along with the description of the professional career of the appointed Member of the Supervisory Board of the Company.

Ms. Zofia Szewczuk graduated from ESCP-EAP Europe and Poznań University of Economics and Business as Master of Science in Finance and Accounting for Business and Master of Management.

She has more than 12 years of experience in the private equity industry, gained while working in leading funds in Poland and abroad. Since 2016, she has been associated with PFR S.A. where she currently holds the position of Office Director in the Investment Department of PFR S.A. and President of PFR Life Science Sp. z o.o., a company specialising in investments in the field of biotechnology and health. Her previous experience includes the Mid Europa fund (2011-2015) and 3i fund (2009-2011). During this time, she had the privilege to participate in many transactions in sectors such as new technologies, services, manufacturing, health, and tourism.

Ms. Zofia Szewczuk has extensive ownership and supervisory experience in representing the investor side. Her engagement involves regular cooperation with the management boards of companies in the implementation of development and recovery initiatives and performance monitoring. She currently serves on the supervisory board of PKL S.A. and is an observer at HCP.

According to the submitted statement, Ms. Zofia Szewczuk does not perform competitive activities in relation to the Company, does not participate in a competitive company as a partner in a civil-law partnership, private partnership or joint-stock company, does not participate in a competitive legal

person as member of its bodies, and is not entered in the Register of Insolvent Debtors, maintained pursuant to the Act on the National Court Register.