

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no. 39/2021

Date of preparation: 07-06-2021

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.

Management Board of Mabion S.A. _"Company"_ hereby informs that it received a notification from the person discharging managerial responsibilities in the Company, i.e. Mr. Adam Pietruszkiewicz - Member of the Management Board of Mabion S.A. on transactions made on the Company's shares on June 7, 2021. The content of the notification is provided by the Company in the attachment to this report.