

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no. 59/2021

Date of preparation: 2021-10-22

Abbreviated name of the Issuer: MABION S.A.

Subject: 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. Grzegorz Grabowicz - Member of the Management Board of Mabion S.A. on transactions made on the Company's shares on October 22, 2021. The content of the notification constitutes an Appendix hereto.