

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no 38/2020

Date of preparation:2020-10-16

Abbreviated name of the Issuer: MABION S.A

Subject: The second summons to shareholders of Mabion S.A. for submitting the share documents in the Company's registered office

Legal basis: Other regulations

Report content:

According to Article 16 of the Act of August 30, 2019 amending the Act - Commercial Companies Code and certain other acts (Journal of Laws of 2019, item 1798, as amended by Journal of Laws of 2020, item 875), The Management Board of Mabion SA (hereinafter referred to as: "Issuer", or "Company") hereby issue a summons to the shareholders of Mabion SA holding the Issuer's shares in the form of a document to submit their share documents in the Company in order to dematerialize the shares and register them with the National Depository for Securities S.A.

Share documents should be submitted to the Issuer's registered office at ul. gen. Mariana Langiewicza 60, 95-050 Konstancin Łódzki, on each business days (from Monday to Friday) from 9:00 to 15:00. The share documents submission will be acknowledged in writing for each shareholder.

Pursuant to the legal environment as of the date of publication of this summons, the binding effect of the share certificates issued by the Issuer shall expire by virtue of law on March 1, 2021.

This summons is the second of five required by the law to be published in the form of a current report. Subsequent summons will be published by the Company at a time interval of not more than one month and not shorter than two weeks each. The content of the summons for submitting share documents in the Company is also available on the Issuer's website at: www.mabion.eu in the "mandatory dematerialization" tab.