

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no.44/2021

Date of preparation: 2021-06-22

Abbreviated name of the Issuer: MABION S.A.

Subject matter: List of shareholders holding at least 5% of votes at the Ordinary General Meeting of the Company on June 22, 2021

Legal basis: Art. 70 item 3 of the Act on Public Offering - GMS list above 5%

Content of the Report:

Acting on the basis of art. 70 point 3 of the Act on Public Offering (...), the Management Board of Mabion S.A. ("Company") encloses to this report a list of shareholders who held at least 5% of votes at the Ordinary General Meeting of the Company, which was held on June 22, 2021.