

## **FINANCIAL SUPERVISION AUTHORITY**

Current Report no. 6/2023

Date of report: 14 April 2023

Abbreviated name of the issuer: MABION S.A.

Subject: Change of publication date of the annual report for 2022

Content of the Report:

The Management Board of Mabion S.A. hereby informs of a change in the date of publication of the annual report for 2022. The report will be published on 18 April 2023.

As indicated in Current Report no. 1/2023 of 24 January 2023, the publication for the aforementioned report was scheduled originally for 25 April 2023.

At the same time, the Management Board of the Company informs that on the date of publication of the report, i.e. 18 April 2023, an online meeting with the Company's Management Board will be held between 9:30 and 11:00 am. Detailed information about the meeting will be available on the Company's website at: <https://www.mabion.eu/prezentacje-dla-inwestorow/>