

MESSAGE
_ENGLISH
VERSION_

Subject matter: Receipt of nomination for member of the Supervisory Board of the Company

Legal basis: Art. 56_1__2_ of the Act on Offering - current and interim information

Content of the Report:

The Management Board of Mabion S.A. _"Company"_ hereby informs that in connection with the planned agenda of the Extraordinary General Meeting of the Company convened for 23 February 2021, which provides for adoption of resolutions regarding changes in the composition of the Supervisory Board, on 8 February 2021 it received from a shareholder holding at least one twentieth of the share capital of the Company, i.e. Twiti Investments Limited, a notification of candidacy of Mr. Sławomir Kościak for Member of the Supervisory Board of the Company.

Please find below information on the educational background, qualifications and previous positions held, together with a description of the candidate's professional history.

Mr. Sławomir Kościak:

Licensed Investment Advisor with license number 303 and holder of the CFA _Chartered Financial Analyst_ title. Graduated from the Warsaw School of Economics with a major in Finance and Banking, also studied at Aarhus School of Business in Denmark and Universität zu Köln in Germany, completed the Community of European Management Schools - Master's in International Management _CEMS MIM_ management programme. Holder of a Educational Enterprise Foundation scholarship. He taught courses for stockbrokers _ZMiD_ and investment advisors _PERK_.

He has more than 10 years of experience in asset management. He worked, among others, at the European Investment Fund in Luxembourg and the Morgan Stanley real estate fund in Frankfurt. Between 2009 and 2020, he managed a number of different funds and investment strategies within TFI PZU, both with PZU Group's own funds and those entrusted by external clients, and equity, mixed, and absolute return funds. The investment portfolio included companies listed on the WSE as well as those listed on stock exchanges in the EU and the USA. Member of the investment committee, AUM of over PLN 20 billion. Since 2014, in the position of Medical Sector Director in TFI PZU, responsible for investments in companies from the health care sector.

Mr. Sławomir Kościak meets the independence criteria referred to in principle II.Z.4 of "Good Practices of Companies Listed on the WSE 2016".