

Date of preparation: 2022-05-11

Abbreviated name of the Issuer: MABION S.A.

Subject matter: Change of dates of publication of interim reports in financial year 2022

Legal basis: Article 56(1)(2) of the Offering Act – current and interim information

Content of the Report:

The Management Board of Mabion S.A. (“Company”) hereby informs that today, it has decided to change the scheduled dates for the publication of the Company's interim reports in 2022 to the following dates:

- quarterly report for Q1 2022: 27 May 2022;
- semi-annual report for H1 2022: 22 September 2022;
- quarterly report for Q3 2022: 24 November 2022.

In line with Current Report no. 1/2022 of 3 January 2022, the original publication dates for the aforementioned reports were set to 19 May 2022 (report for Q1 2022), 15 September 2022 (report for H1 2022), and 17 November 2022 (report for Q3 2022), respectively.