

FINANCIAL SUPERVISION AUTHORITY

Current report no. 1/2022

Date of report: 3 January 2022

Abbreviated name of the issuer

MABION S.A.

Subject

Deadlines for publication of periodic reports in the financial year 2022

Legal basis

Art. 56 section 1 point 2 of the Act on Public Offering - current and periodic information

Text of the report:

Acting pursuant to § 80 section 1 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities [...] (“Regulation”), the Management Board of Mabion S.A. (“The Company”) announces the dates of publishing the Company’s periodic reports in 2022:

- annual report for 2021: 14 April 2022
- quarterly report for the first quarter of 2022: 19 May 2022
- semi-annual report for the first six months of 2022: 15 September 2022
- quarterly report for the third quarter of 2022: 17 November 2022

In addition, the Company announces that, pursuant to § 79 section 2 of the Regulation, it will not publish the quarterly report for the fourth quarter of 2021 and for the second quarter of 2022.