

Date of preparation : 2022-06-21

Abbreviated name of the Issuer: MABION S.A.

Subject matter: List of shareholders holding at least 5% of the votes at the Annual General Meeting of the Company on 21 June 2022.

Legal basis: Article 70(3) of the Act on Public Offering - AGM, list of shareholders above 5%

Content of the Report:

Acting pursuant to Article 70(3) of the Act on Public Offering ..., the Management Board of Mabion S.A. "Company" hereby provides in the attachment the list of shareholders entitled to at least 5% of the votes at the Annual General Meeting of the Company held on 21 June 2022.