

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no. 65 / 2021

Date of preparation: 2021-12-09

Abbreviated name of the Issuer: MABION S.A.

Subject matter: Resignation of a member of the Company's Supervisory Board

Legal basis: Art. 56(1)(2) of the Act on Public Offering - current and interim information

Content of the Report:

The Management Board of Mabion S.A. ("Company") hereby informs that as of this day Mr. Maciej Wieczorek has tendered his resignation from the position of Member of the Company's Supervisory Board as of 9 December 2021.

Mr. Maciej Wieczorek informed that the main reason for his resignation was his intention to focus his activities on Celon Pharma S.A., and thus a lack of possibility to devote time to perform the function in the Supervisory Board of Mabion S.A.