POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no. 8 / 2022

Date of preparation: 2022-03-02

Abbreviated name of the Issuer: MABION S.A.

Subject matter: Notification of transactions in Mabion S.A. shares carried out by a person

discharging managerial responsibilities

Legal basis: Article 19(3) of MAR – information on transactions by persons discharging

managerial responsibilities.

Content of the Report:

The Management Board of Mabion S.A. ("Company") hereby informs that on 2 March 2022, it was notified by a person discharging managerial responsibilities in the Company, i.e. Mr. Adam Pietruszkiewicz – Member of the Management Board of Mabion S.A. – of transactions conducted on the Company's shares. The content of the notification is provided in the attachment to this Report.

Attachments

File Description

Notification AP.pdf Notification – A.

Pietruszkiewicz