

Current report nb.: 33/2020

Date of issue: 31.08.2020

Emitents short name: Mabion S.A.

Title of the report:

Resignation of a Member of the Management Board of the Company

Content of the report:

Management Board of Mabion S.A. ("Company") informs that today Mr. Jarosław Walczak made a declaration of resignation from the function of a Member of the Management Board of the Company as of the date of resignation. Mr. Jarosław Walczak did not indicate the reasons for his resignation.

The Management Board of the Company informs that the resignation of Mr. Jarosław Walczak is in line with the reorganization of work in the Management Board of the Company commenced in March this year and consisting in the transfer of responsibilities in the field of supervision of the regulatory area \_pharmaceutical regulations, clinical trial regulations, supervision of drug registration\_ within the Management Board directly to the present President of the Management Board, Mr. Dirk Kreder.

The Management Board thanks Mr. Walczak for his many years of able support from the early days of the Company until today. In particular, Mr. Kreder thanks Mr. Walczak for the close and friendly collaboration during the transition period.