Current report no. 29/2021

Drawn up on: 2021-03-23

Abbreviated name of issuer: MABION S.A.

Subject Registration of rights to series U shares of the Company in KDPW

Legal basis: Art. 56 sec. 1 point 2 of the Act on Offerings - current and periodic information

Report content: Management Board of Mabion S.A. ("Company") informs that, the National Depository for Securities ("KDPW") published an announcement on March 23, 2021 concerning: registration on March 24, 2021 in the securities depository under the code ISIN PLMBION00057 2,430,554 rights to ordinary bearer series U Company's shares with a nominal value of PLN 0.10 each.

Therefore, the Company met the condition of introducing the above-mentioned rights to shares as of March 25, 2021 to exchange trading on the main market of the Warsaw Stock Exchange that, the

Company informed in the current report No. 28/2021 of March 23, 2021.