

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no. 36 / 2021 K

Date of preparation: 2021-05-14

Abbreviated name of the Issuer: MABION S.A.

Subject matter: Changes in the composition of the Company's Management Board and Supervisory Board - correction of the numbering of the Current Report of 13 May 2021

Legal basis: Article 17(1) of MAR – confidential information.

Content of the Report:

The Management Board of Mabion S.A. ("Company") hereby informs that as a result of an obvious mistake, the Current Report of 13 May 2021 on changes in the composition of the Company's Management Board and the Supervisory Board was erroneously numbered 35/2021. The above Current Report should be numbered 36/2021. As a consequence, the Company hereby corrects the numbering of the above Current Report by designating it as 36/2021. As a result of the correction, the next Current Report published by the Company shall be numbered 37/2021.