

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no. 12/2023

Date of preparation: 2023-05-24

Abbreviated name of the Issuer: MABION S.A.

Subject matter: Mabion receives as a notice of candidacy for a Member of the Company's Supervisory Board

Legal basis:

Article 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 in relation to the planned agenda of the Company's Ordinary General Meeting convened for 7 June 2023, which includes the adoption of resolutions on the appointment of Members of the Company's Supervisory Board for the third joint term of office, it has received, on 24 May 2023, from a shareholder holding at least one-twentieth of the Company's share capital, i.e. Polfarmex S.A., notice of the candidacy of Mr. Wojciech Wośko as a Member of the Supervisory Board of the Company.

Below, information on the candidate's education, qualifications, and previous positions is provided, together with a description of his professional career.

Mr. Wojciech Wośko:

Graduate of the Faculty of Medicine at the Medical University of Lodz and the postgraduate studies in Management Accounting at the University of Lodz. Licensed securities broker (licence no. 449). Associated with the capital market since 1994. He worked at HSBC Securities Polska, Dom Maklerski BZ WBK, Santander Biuro Maklerskie – where he was responsible for sales to institutional clients (investment funds, pension funds, asset management companies). He has controlling competence in the supervision of corporate finances and expertise in dealing on domestic and international spot and derivatives markets, and contributed to the preparation and implementation of numerous offerings of public companies on the primary and secondary market. Since July 2020, he has been associated with Polfarmex S.A.

In accordance with the statement submitted by him, Mr. Wojciech Wośko has knowledge and skills in accounting or auditing of financial statements and knowledge and skills in the industry in which Mabion S.A. operates. Mr. Wojciech Wośko does not fulfil the independence criteria within the meaning of Article 129 (3) of the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Supervision, and the Code of Best Practice for GPW Listed Companies 2021.

Documents related to the received notice of candidacy will also be posted on the Company's website at: <https://www.mabion.eu/walne-zgromadzenia/>.