

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no. 13/2023

Date of preparation: 2023-05-31

Abbreviated name of the Issuer: MABION S.A.

Subject matter: Submission of nominations for Members of the 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 31 May 2023, from a shareholder holding at least one-twentieth of the Company's share capital, i.e. Twiti Investments Limited, a submission of nominations of the following persons for Members of the Supervisory Board:

- Józef Banach,
- David John James,
- Robert Koński,
- Sławomir Kościak,
- Zofia Szewczuk.

The information on the candidates' education, qualifications, and previous positions is provided, together with a description of their professional career, in appendices to this report.

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