

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no. 15/2023

Date of preparation: 2023-06-07

Abbreviated name of the Issuer: MABION S.A.

Subject matter: Appointment of Members of the Supervisory Board for the 3<sup>rd</sup> joint term of office

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 the Company's Ordinary General Meeting held on 7 June 2023 adopted resolutions to appoint the following persons as Members of the Supervisory Board for the 3<sup>rd</sup> joint term of office:

- Mr. Józef Banach,
- Mr. David John James,
- Mr. Robert Koński,
- Mr. Sławomir Kościak,
- Ms. Zofia Szewczuk
- Mr. Wojciech Wośko.

The resolutions on the appointment of Members of the Supervisory Board of Mabion S.A. enter into force on 17 June 2023.

In the attachment, the Company provides information on the educational background, qualifications, and positions previously held, together with a professional history, of the appointed Members of the Supervisory Board of Mabion S.A.