

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no. 18/2023

Date of preparation: 2023-06-13

Abbreviated name of the Issuer: MABION S.A.

Subject matter: List of shareholders holding at least 5% of the votes at the Ordinary General Meeting of the Company after the meeting resumed on 13 June 2023.

Legal basis: Article 70(3) of the Act on Public Offering – OGM – above 5 % list

Content of the Report:

The Management Board of Mabion S.A. ("Company"), acting pursuant to Article 70(3) of the Act on Public Offering (...), hereby provides in the attachment the list of shareholders who held at least 5% of the votes at the Company's Ordinary General Meeting after the meeting resumed on 13 June 2023.