

FINANCIAL SUPERVISION AUTHORITY

Current Report no. 1/2024

Date of report: 9 January 2024

Abbreviated name of the issuer: MABION S.A.

Subject: Deadlines for publication of periodic reports in the financial year 2024

Legal basis: Art. 56 section 1 point 2 of the Act on Public Offering - current and periodic information

Content of the report:

Acting pursuant to § 80 section 1 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities [...] ("Regulation"), the Management Board of Mabion S.A. ("The Company") announces the dates of publishing the Company's periodic reports in 2024:

- annual report for 2023: 16 April 2024
- quarterly report for the first quarter of 2024: 14 May 2024
- semi-annual report for the first six months of 2024: 10 September 2024
- quarterly report for the third quarter of 2024: 5 November 2024