

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no. 4/2024

Date of preparation: 2024-06-13

Abbreviated name of the Issuer: MABION S.A.

Subject: Resignation of 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. (the "Company") informs that today Mr. David John James has submitted his resignation as a Member of the Company's Supervisory Board, effective June 17, 2024. Mr. David John James did not indicate the reason for his resignation.