

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no.42/2021

Date of preparation: 2021-06-22

Abbreviated name of the Issuer: MABION S.A.

Subject matter: The content of the resolutions of the Ordinary General Meeting of Mabion S.A. of 22 June 2021

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

Content of the Report:

Management Board of Mabion S.A. ("Company") encloses the content of the resolutions adopted by the Ordinary General Meeting of the Company on June 22, 2021 with attachment to the resolution No. 22/VI/2021. At the same time the Company informs, that during the Ordinary General Meeting, none of the points on the planned agenda were withdrawn, all resolutions submitted to voting were taken and no objections to the adopted resolutions were raised to the minutes.