

Date: 2019-11-29

Abridged name of issuer

MABION S.A.

Subject

Contents of resolutions adopted by the Extraordinary Meeting of Shareholders of Mabion S.A. on 29 November 2019.

Legal grounds

Art. 56 section 1 point 2 of the Public Offering Law – current and periodical information

Contents of the report:

The Management of Mabion S.A. _"Company"_ is attaching the contents of the resolutions adopted by the Extraordinary Meeting of Shareholders of the Company on 29 November 2019.

No items on the planned agenda were abandoned, all resolutions were put to vote, and no objections were made on record to the adopted resolutions during the session of the Extraordinary Meeting of Shareholders of the Company.

Attachments

File

[Tresc uchwal NWZ z dn. 29.11.2019.pdf](#)

[opinia zarzadu spolki.pdf](#)

Description

Resolution content
29.11.2019

Opinion of the Company's
Management