

Current report no 46 / 2020

Date: 2020-12 -10

Short name of the issuer: MABION S.A.

Subject: Conclusion of an annex to the loan agreement with Glatton Sp. z o.o.

Legal basis: Art. 17 sec. 1 of MAR - confidential information.

Report content:

With reference to the current report No. 30/2020 of July 15, 2020 on the conclusion by Mabion S.A. ("Company") loan agreement with Glatton Sp. z o.o. ("Lender") in the amount of PLN 15 million ("Loan"), the Management Board of the Company informs that on December 10, 2020, the parties concluded an Annex to loan the agreement, consequently the loan repayment date was extended until December 31, 2021 (the previous repayment date: December 31, 2020). The other terms and conditions of the Loan remained unchanged.