

MESSAGE
_ENGLISH
VERSION_

Current report no 12/2021

Subject matter: Content of resolutions of the Extraordinary General Meeting of Mabion S.A. of 23 February 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 Extraordinary General Meeting of the Company on February 23, 2021 with attachment.

During the Extraordinary General Meeting, none of the points on the planned agenda were withdrawn, all resolutions submitted to voting were taken and no objections to the adopted resolutions were raised to the minutes.