

Date of preparation: 2022-05-25

Abbreviated name of the Issuer: MABION S.A.

Subject matter:

Notice of convening the Ordinary General Meeting of Mabion S.A. for 21 June 2022, together with draft resolutions

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. ("Company") hereby informs that, acting pursuant to art. 395 § 1, art. 399 § 1, art. 402(1) and art. 402(2) of the Code of Commercial Companies, it hereby convenes the Ordinary General Meeting of the Company ("OGM") for 21 June 2022; 11.00 a.m., which will be held in Łódź, at. ul. Ks. Biskupa Wincentego Tymienieckiego 22 G, room K1B, located in Complex 3 of Łódź Special Economic Zone (the complex of post-industrial buildings of the former L. Grohman factory).

In the attachment, the Company submits the contents of the notice of convening the Ordinary General Meeting of Mabion S.A. together with the planned agenda and proposed amendments to the Articles of Association of the Company and Rules of Procedure of the General Meeting, as well as draft resolutions of the OGM with enclosures and other materials to be discussed at the OGM.