

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no. 9/2023

Date of preparation: 2023-05-11

Abbreviated name of the Issuer:

MABION S.A.

Subject matter: Notice convening the Annual General Meeting of Mabion S.A. for 7 June 2023, 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 Articles 395 § 1, 399 § 1, 402¹ and 402² of the Code of Commercial Companies, it hereby convenes the Ordinary General Meeting of the Company ("OGM") for 7 June 2023 at 11.00 a.m., which will be held in Łódź at ul. Ks. Biskupa Wincentego Tymienieckiego 22 G, in room K1B located in Complex 3 of the Łódź Special Economic Zone (a complex of buildings of the former L. Grohman factory).

Enclosed, the Company submits the contents of the notice convening the Ordinary General Meeting of Mabion S.A., together with the planned agenda and the planned amendments to the Company's Articles of Association and the Remuneration Policy for Members of the Management Board and the Supervisory Board of Mabion S.A., as well as draft resolutions of the OGM with appendices and other materials to be discussed at the OGM.