

Date of preparation : 2022-06-21

Abbreviated name of the Issuer: MABION S.A.

Subject matter: Contents of the resolutions of the Annual General Meeting of Mabion S.A. of 21 June 2022.

Legal basis: Article 56(1)(2) of the Act on Offering – current and interim information

Content of the Report:

The Management Board of Mabion S.A. "Company" hereby provides the contents of the resolutions put to the vote at the Annual General Meeting of the Company on 21 June 2022, together with the Rules of Procedure of the General Meeting of Mabion S.A., constituting an appendix to Resolution no. 26/VI/2022..

At the same time, the Company informs that during the Ordinary General Meeting of the Company, none of the items on the planned agenda was withdrawn and no objections were submitted to the minutes.