

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no. 51 / 2021

Date of preparation: 10.08.2021

Abbreviated name of the Issuer: MABION S.A.

Subject matter: Registration of amendments to the Company's Articles of Association

Legal basis: art. 56(1)(2) of the Public Offering Act – interim and periodical information

Content of the Report:

The Management Board of Mabion S.A. ("Company") hereby informs that on 10 August 2021, the District Court for Łódź-Śródmieście in Łódź, 20th Commercial Division of the National Court Register, registered the amendments to the Company's Articles of Association as listed below, adopted by the Ordinary General Meeting of the Company of 22 June 2021. In the attachment to this Current Report, the Company provides the consolidated text of the Company's Articles of Association taking into account the above mentioned changes.

List of registered amendments to the Company's Articles of Association:

I. Amendment of §6 of the Company's Articles of Association, made by Resolution No. 20/VI/2021 of the Ordinary General Meeting of the Company of 22 June 2021 on amending the Company's Articles of Association by changing the object of the Company's business, whereby §6 of the Company's Articles of Association shall read as follows:

“§6

The object of activity of the Company is, in accordance with the Polish Classification of Business Activities (PKD 2007)::

- Other research and experimental development on natural sciences and engineering (PKD 72.19.Z);
- Manufacture of medicines and other pharmaceutical products (PKD 21.20.Z);
- Manufacture of basic pharmaceutical substances (PKD 21.10.Z);
- Manufacture of perfumes and toilet preparations (PKD 20.42.Z);
- Manufacture of other chemical products not elsewhere classified (PKD 20.59.Z);
- Manufacture of plastic packing goods (PKD 22.22.Z);
- Wholesale of pharmaceutical goods (PKD 46.46.Z);
- Wholesale of chemical products (PKD 46.75.Z);
- Other human health activities not elsewhere classified (PKD 86.90.E);
- Manufacture of paper stationery (PKD 17.23.Z);
- Manufacture of homogenised food preparations and dietetic food (PKD 10.86.Z);
- Manufacture of other food products not elsewhere classified (PKD 10.89.Z);
- Manufacture of other organic basic chemicals (PKD 20.14.Z);
- Manufacture of soap and detergents, cleaning and polishing preparations (PKD 20.41.Z);

- Wholesale of perfume and cosmetics (PKD 46.45.Z);
- Dispensing chemist in specialised stores (PKD 47.73.Z);
- Retail sale of medical and orthopaedic goods in specialised stores (PKD 47.74.Z);
- Retail sale of cosmetic and toilet articles in specialised stores (PKD 47.75.Z);
- Advertising (PKD 73.1);
- Research and experimental development on biotechnology (PKD 72.11.Z);
- Leasing of intellectual property and similar products, except copyrighted works (PKD 77.40.Z);
- Freight transport by road (PKD 49.41.Z);
- Other postal and courier activities (PKD 53.20.Z)
- Warehousing and storage of other goods (PKD 52.10.B);
- Agents involved in the sale of fuels, ores, metals and industrial chemicals (PKD 46.12.Z);
- Agents involved in the sale of machinery, industrial equipment, ships and aircraft (PKD 46.14.Z);
- Agents specialised in the sale of other particular products (PKD 46.18.Z);
- Agents involved in the sale of a variety of goods (PKD 46.19.Z);
- Wholesale of other machinery and equipment (PKD 46.69.Z);
- Non-specialised wholesale trade (PKD 46.90.Z);
- Other retail sale of new goods in specialised stores (PKD 47.78.Z);
- Other retail sale not in stores, stalls or markets (PKD 47.99.Z);
- Business and other management consultancy activities (PKD 70.22.Z);
- Other professional, scientific and technical activities not elsewhere classified (PKD 74.90.Z);
- Other business support service activities not elsewhere classified (PKD 82.99.Z);
- Cargo handling in other reloading points (PKD 52.24.C);
- Other transportation agencies activities (PKD 52.29.C);
- Rental and leasing of cars and light motor vehicles (PKD 77.11.Z);
- Rental and leasing of other motor vehicle, excluding motorcycles (PKD 77.12.Z);
- Rental and leasing of other machinery, equipment and tangible goods not elsewhere classified (PKD 77.39.Z).”

II. Amendment of §23.1 and §24 of the Company's Articles of Association, made by Resolution No. 23/VI/2021 of the Ordinary General Meeting of the Company of 22 June 2021 on amending the Company's Articles of Association whereby §23.1 and §24 of the Company's Articles of Association shall read as follows:

“§23

1. The Supervisory Board shall appoint from among its members the Chairman and the Deputy Chairman at a Supervisory Board’s meeting.”

“§24

1. Resolutions of the Supervisory Board shall be adopted by an absolute majority of votes of the Supervisory Board Members present at the meeting. Notwithstanding the manner of adopting resolutions by the Supervisory Board – at a meeting, in writing, or using direct means of distant communication, in the event of a tied vote, the Chairman shall have the casting vote.
2. Resolutions of the Supervisory Board require inviting all Members of the Supervisory Board and presence of at least half of them in order to be valid..
3. The Supervisory Board shall adopt resolutions in an open ballot, unless otherwise provided by law.
4. The Supervisory Board shall act on the basis of these Articles of Association and the Rules of Procedure of the Supervisory Board specifying its organisation and the manner of performing tasks of the Supervisory Board.”

III. Amendment of §28 of the Company's Articles of Association, made by Resolution No. 21/VI/2021 of the Ordinary General Meeting of the Company of 22 June 2021 on amending the Company's Articles of Association whereby §28 of the Company's Articles of Association shall read as follows:

“§28

The following persons shall be authorised to make statements on behalf of the Company:

- two Management Board Members acting jointly, or
- one Management Board Member acting jointly with a proxy.”

Appendices

File	Description
Statut tekst jednolity .pdf	Articles of Association – consolidated text