

Date of preparation: 2021-12-17

Abbreviated name of the Issuer: MABION S.A.

Subject matter: Mabion executes an annex to the borrowing agreement with Glatton Sp. z o.o.

Legal basis: Article 17(1) of MAR – confidential information.

Content of the Report:

With reference to Current Report no. 30/2020 of 15 July 2020 regarding the conclusion by Mabion S.A. (“Company”) of a borrowing agreement with Glatton Sp. z o.o. (“Lender”) amounting to PLN 15 million (“Borrowing”) and Current Report no. 46/2020 of 10 December 2020 regarding the conclusion of an Annex to the Borrowing Agreement, the Management Board of the Company hereby informs that on 17 December 2021, the parties entered into another annex to the above-mentioned agreement, under which the repayment date of the Borrowing was extended to 12 July 2022 (previous deadline: 31 December 2021). Other terms and conditions of the Borrowing Agreement remained unchanged.