

Current report no 37 / 2021

Date: May 26, 2021

The abbreviated name of the issuer MABION S.A.

Subject: Announcement on convening the Ordinary General Meeting of Mabion S.A. on June 22, 2021, alongside with draft resolutions

Legal basis: Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

Report content:

The Management Board of Mabion S.A. ("Company") informs that, acting on the basis of Article 395 § 1, Article 399 § 1, Article 4021 and Article 4022 of the Code of Commercial Companies, hereby convenes the Ordinary General Meeting of the Company ("Meeting") to be held in Konstanyńw łódzki, at ul. łąkowa 11 Eureka Technology Park on June 22, 2021 at 12:00 (noon).

The Company encloses the content of the announcement on convening the Ordinary General Meeting of Mabion S.A. along with the planned agenda and planned amendments to the Company's Articles of Association, and draft resolutions of the Meeting together with attachments, as well as other documents being subject of the Meeting.