

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no. 14 / 2023

Date of preparation: 2023-06-07

Abbreviated name of the Issuer: MABION S.A.

Subject matter: Adjournment of the Ordinary General Meeting of Mabion S.A.
and content of resolutions adopted until the adjournment

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 the Ordinary General Meeting of the Company convened for 7 June 2023 ("OGM"), after having concluded most of the items on the agenda as mentioned below, adopted a resolution to adjourn the meeting.

Further to a shareholder's request to amend the draft resolution on the distribution of profit for financial year 2022 so that the net profit would be transferred in full to the supplementary capital, the Ordinary General Meeting passed OGM Procedural Resolution no. 6/VI/2023 resolving to change the sequence of items to be considered at the meeting. It was decided that item 10 ("Adoption of a resolution on the distribution of profit for financial year 2022") will be considered after item 19.

Subsequently, after the conclusion of all agenda items up to and including item 19, the OGM adopted Resolution no. 29/VI/2023 on the adjournment. It was decided that the meeting will resume on 13 June 2023 at 2.00 p.m. at the same venue, i.e. in Łódź at ul. Ks. Biskupa Wincentego Tymienieckiego 22G, in room K1B, located in Complex 3 of the Łódź Special Economic Zone (a complex of post-factory buildings of the former L. Grohman plant).

The resolutions that were adopted by the OGM on 7 June 2023, until the adjournment, together with the Company's Remuneration Policy for Members of the Management and Supervisory Boards of Mabion S.A., constituting an appendix to Resolution no. 20/VI/2023, are attached to this current report.

At the same time the Company informs that, until the adjournment, the OGM did not waive consideration of any of the items on the planned agenda, and no objections to any of the resolutions adopted were submitted for the record. All resolutions put to the vote until the adjournment were adopted.