

**CONTENTS OF THE RESOLUTIONS PUT TO THE VOTE
AT THE GENERAL MEETING OF MABION S.A.
HELD ON 13 JUNE 2023
(after adjournment)**

**Resolution
of the Ordinary General Meeting
of Mabion Spółka Akcyjna with its registered office
in Konstantynów Łódzki, of 13 June 2023,
on the distribution of profit for the financial year 2022
- the resolution was not adopted**

1. The Ordinary General Meeting of the Company decides to allocate the entire net profit for the financial year beginning on 1 January 2022 and ending on 31 December 2022, in the amount of PLN 23,191,774.31, to cover previous years' losses.
2. The resolution entered into force upon its adoption.

*- by open vote, 7,933,951 valid votes representing 6,363,951 shares, or 39.37% of the share capital, were cast,
- 2,691,488 votes were cast "for", 5,241,968 votes were cast "against", with 495 "abstentions".*

**Resolution no. 30/VI/2023
of the Ordinary General Meeting
of Mabion Spółka Akcyjna with its registered office
in Konstantynów Łódzki, of 13 June 2023,
on the distribution of profit for the financial year 2022**

1. The Ordinary General Meeting of the Company decides to allocate the entire net profit for the financial year beginning on 1 January 2022 and ending on 31 December 2022, in the amount of PLN 23,191,774.31, to the supplementary capital.
2. The resolution entered into force upon its adoption.

*- by open vote, 7,933,951 valid votes representing 6,363,951 shares, or 39.37% of the share capital, were cast,
- the resolution was adopted with 5,930,968 votes cast "for", no votes cast "against", and with 2,002,983 "abstentions".*