

**List of shareholders holding at least 5% of the number of votes at the Ordinary General Meeting
of Mabion S.A. on 7 June 2023 until the adjournment**

No.	Name/company of the shareholder	Number of shares at OGM	Number of votes at OGM	% share in votes at OGM	% share in the total number of votes
1.	Twiti Investments Limited	2,437,533	3,031,833	37.98%	17.10%
2.	Polfarmex S.A.	1,474,346	1,957,196	24.52%	11.04%
3.	Celon Pharma S.A.	620,350	1,113,200	13.95%	6.28%
4.	Glatton Sp. z o.o.	1,096,935	1,096,935	13.74%	6.19%
5.	Nationale-Nederlanden Otwarty Fundusz Emerytalny	689,000	689,000	8.63%	3.89%