

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no. 17/2023

Date of preparation: 2023-06-13

Abbreviated name of the Issuer: MABION S.A.

Subject matter: Contents of resolutions put to the vote at the Ordinary General Meeting of Mabion S.A. after the meeting resumed on 13 June 2023

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") submits the contents of the resolutions put to the vote at the Ordinary General Meeting of the Company after the meeting resumed on 13 June 2023 in the attachment.

At the same time, the Company informs that, following the resumption of the Company's Ordinary General Meeting on this day, the consideration of any of the items on the planned agenda was not waived and no objections were filed for the record.