

Current Report no. 21/2023**Date of preparation:** 2023-08-18**Abbreviated name of the Issuer:** MABION S.A.**Subject matter:** Registration of amendments to the Company's Articles of Association**Legal basis:** Article 56 (1)(2) of the Act on Public Offering – current and interim information**Content of the Report:**

Management Board of Mabion S.A. ("Company") hereby informs that on this day, it became aware that the District Court for Łódź Śródmieście, 20th Commercial Division of the National Court Register registered, on 17 August 2023, the amendments to the Company's Articles of Association, introduced by Resolution no. 19/VI/2023 of the Ordinary General Meeting of the Company of 7 June 2023.

The list of registered amendments to the Company's Articles of Association and the consolidated text of the Articles of Association incorporating the amendments are attached to this current report.