

Resolution No. 404/2021  
of the Management Board of the Warsaw Stock Exchange  
dated 14 April 2021  
concerning determining the last trading date in the GPW Main List of  
the rights to series U bearer ordinary shares of the company  
MABION S.A.

§ 1

Pursuant to § 17 of Division 1 of the Detailed Exchange Trading Rules in UTP, the Exchange Management Board determines 16 April 2021 as the last trading date of 2,430,554 rights to series U bearer ordinary shares of the company MABION S.A. a par value PLN 0.10 each, coded as "PLMBION00057" by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.