

FINANCIAL SUPERVISION AUTHORITY

Current report No. 17/2019

Date prepared: 2019-06-18

Abbreviated name of the issuer: MABION S.A.

Subject: Content of the resolutions of the Ordinary General Meeting of Mabion S.A. of June 18, 2019

Legal basis: Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

Content of the report:

Board of Mabion S.A. _ "Company" _ encloses the content of the resolutions adopted by the Ordinary General Meeting of the Company on June 18, 2019. During the Ordinary General Meeting, any points on the planned agenda were not withdrawn, nor were objections raised to the minutes in relation to the taken resolutions. Due to the lack of motions to dismiss members of the Supervisory Board, voting on resolutions regarding the dismissal of members of the Supervisory Board of the 1st term of office and the appointment of new members of the Supervisory Board of the 1st term of office was dropped.