

FINANCIAL SUPERVISION AUTHORITY

Current report No. 18/2019 K

Date prepared: 2019-06-25

Abbreviated name of the issuer: MABION S.A.

Subject: List of shareholders holding at least 5% of votes at the Ordinary General Meeting of the Company on June 18, 2019 – correction

Legal basis: Art. 70 p. 3 of the Act on Offer - The General Meeting of Shareholders list above 5%

Content of the report:

The Management Board of Mabion S.A. \_ "Company" \_ informs that in Current Report No. 18/2019 published on June 19, 2019, an incomplete list of shareholders holding at least 5% of votes was mistakenly presented at the Ordinary General Meeting of the Company, which took place on June 18, 2019. The Company hereby corrects the above-mentioned current report by providing an attached list of shareholders who had at least 5% of votes on the above The Ordinary General Meeting of the Company.