

POLISH FINANCIAL SUPERVISION AUTHORITY

Current report no.

19/2019

Date of preparation: **2019-06-28**

Abbreviated name of the issuer

MABION S.A.

Subject

Update of information on the composition of the Management Board of the Company

Legal basis:

Article 56.1(2) of the Act on Public Offering - current and periodical information

Content of the report:

Referring to current report no. 11/2019 of 25 April 2019, in which the intention to present a new structure of the Management Board of Mabion S.A. ("Company") by 30 June 2019 was announced, the Management Board of the Company informs that today it has received information from the Supervisory Board ("Board") that work on the appointment of a candidate for the new President of the Management Board of the Company is continued. After the election, the Supervisory Board shall inform the Company about the target structure of the Management Board and the division of competences.