

FINANCIAL SUPERVISION AUTHORITY

Current report No. 2/2019

Date prepared: 2019-01-21

Abbreviated name of the issuer: MABION S.A.

Subject:

Dates of publication of periodic reports in the financial year 2019

Legal basis

Article 56, paragraph 1 point 2 of the Act on the offer - current and periodic information

Contents of the report:

Acting pursuant to § 80 para. 1 of the Ordinance of the Minister of Finance of 29 March 2018 regarding current and periodic information transferred by issuers of securities (...) (hereinafter as: "Regulation"), Board of Mabion S.A. (hereinafter as: "Company") publishes the dates of submitting periodic reports of the Company in 2019:

- annual report for 2018: April 11, 2019.
- quarterly report for the first quarter of 2019: May 16, 2019.
- semi-annual report for the first half of 2019: September 12, 2019.
- quarterly report for the third quarter of 2019: November 14, 2019.

At the same time, the Company informs that according to § 79 para. 2 of the Regulation, the Company will not publish a quarterly report for the second and fourth quarter of 2019.