

Subject: Resolutions
adopted by the Extraordinary General Meeting of the
Company on 18 April
2018.

Legal basis: Article
56 subs. 1 point 2 of the Act on Public Offering - current
and
periodical information

Content of the report:

The Management Board of Mabion S.A. _the "Company"_
presents the content of resolutions adopted by the
Extraordinary General
Meeting of the Company on 18 April 2018 _attached
hereto_.

All points of the planned agenda have been covered
and no objections have been recorded in the minutes during
the assembly
of the Extraordinary General Meeting of the Company.