

FINANCIAL SUPERVISION AUTHORITY

Current report No. 34/2019

Date prepared: 2019-12-02

Abbreviated name of the issuer: MABION S.A.

Subject: List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of the Company on November 29, 2019.

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

Content of the report:

Acting on the basis of art. 70 point 3 of the Act on Public Offering (...), the Management Board of Mabion S.A. ("Company") encloses to this report a list of shareholders who held at least 5% of votes at the Extraordinary General Meeting of the Company, which was held on November 29, 2019.