

FINANCIAL SUPERVISION AUTHORITY

Current report No. 4/2019

Date prepared: 2019-01-30

Abbreviated name of the issuer: MABION S.A.

Subject:

Notification about transactions on Mabion S.A. shares made by a person closely associated with a

person fulfilling managing responsibilities.

Legal basis

Article 19 para. 3 MAR - information on transactions performed by persons fulfilling managing

responsibilities.

Contents of the report:

The Management Board of Mabion S.A. (Company) informs that on 30 January 2019 it received a notification from Glatton sp. z. o.o. - a person closely associated with a person fulfilling managing responsibilities with the Company, i.e. with Maciej Wieczorek, the Chairman of the Company's Supervisory Board.

The content of the notification is provided by the Company in the attachment.