

FINANCIAL SUPERVISION AUTHORITY

Current report no. 41 / 2018

Date prepared: 08/06/2018

Abbreviated name of the issuer:

MABION S.A.

Subject

Admission and introduction of P class shares to stock exchange trading

Legal basis

Art. 56 section 1 point 2 of the Act on Public Offering – current and periodic information

Content of the report:

The Board of Mabion S.A. _ “the Company” _ hereby informs that on 8th June 2018 the Management Board of the Warsaw Stock Exchange _ ” GPW” _ passed a resolution on admission and introduction of P class ordinary bearer shares to stock exchange trading on GPW Main Market.

Pursuant to the adopted resolution, 1.405.999 P class ordinary bearer shares of the Company of nominal value 0,10 PLN each are admitted to stock exchange on the Main Market.

Simultaneously, the Management Board of GPW decided to introduce the above-mentioned shares of the Company to stock exchange trading on the Main Market on 12th June 2018, provided that Krajowy Depozyt Papierów Wartościowych S.A. registers the shares on 12th June 2018 and marks them with PLMBION00016 code.