

FINANCIAL SUPERVISION AUTHORITY

Current report no. 44 / 2018

Date prepared: 12/06/2018

Abbreviated name of the issuer:

MABION S.A.

Subject

Announcement of candidacy for the Member of the Supervisory Board of the Company

Legal basis

Art. 56 section 1 paragraph 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 due to the planned agenda of the Ordinary General Meeting of Shareholders of the Company convened on 28th June 2018, which schedules passing resolutions concerning changes within the membership of the Supervisory Board, on 11th June 2018 it received from an entity representing funds which are the Company’s Shareholders, that is: Investors Towarzystwo Funduszy Inwestycyjnych S.A., an announcement of candidacy of Mr. Krzysztof Kaczmarczyk for the position of the Member of the Supervisory Board of the Company.

Information about his education, qualifications and previously held positions, as well as description of professional experience of the candidate, is presented below.

Mr. Krzysztof Kaczmarczyk – resume

Graduate of the SGH Warsaw School of Economics (finance and accounting faculty) and a former student at the University of Warsaw (faculty of international relations). In the years 1999-2008 he worked at the Deutsche Bank in Poland where he held, among others, function of the Deputy Director of the Department of Stock Market Analysis and Equity Market Analyst – for Central and Eastern Europe.

In the period of 2008-2010 he held various management functions in Telekomunikacja Polska S.A. group, including the function of the Director of the Strategy and Development Division. In 2010-2011 he worked at the Credit Suisse investment bank in Poland. In the years 2012-2015 he was the Vice-President of the Management Board for Strategy and Development in Emitel – a leading operator of terrestrial radio and television network in Poland. Currently, he is an independent member of supervisory boards of companies listed on the Warsaw Stock Exchange and an advisor of the Management Board of KGHM Polska Miedź S.A.

He gained over 10 years of experience in supervisory functions while serving in supervisory boards, including companies listed on the Warsaw Stock Exchange – LC Corp, GPW, KGHM, Arteria, Brastcr, BSC Drukarnia Opakowań, Action, Work Service, TIM, Best, Integer, SARE, Magellan, Robyg, InPost, Polimex-Mostostal, Duon, Polish Energy Partners, Graal, Wirtualna Polska, 4fun Media.

Krzysztof Kaczmarczyk meets independence requirements referred to in rule II.Z.4 of “Best Practice of GPW Listed Companies 2016” document.