

FINANCIAL SUPERVISION AUTHORITY

Current report no. 47/2018

Date prepared: 27/06/2018

Abbreviated name of the issuer:

MABION S.A.

Subject

Resignation of the Chairman of the Supervisory Board of the Company

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 today Mr. Robert Aleksandrowicz resigned from his position of the Member and the Chairman of the Supervisory Board of the Company, effective today. Mr. Robert Aleksandrowicz informed that his decision stemmed from his increasing business activity in other business areas.