

FINANCIAL SUPERVISION AUTHORITY

Current report No. 49 /2018

Date prepared: 27/06/2018

Abbreviated name of the issuer:

MABION S.A.

Subject

Resignation of the Member 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 it received a resignation of Mr. Grzegorz Stefański from his position of the Member of the Supervisory Board of the Company, effective today. Mr. Grzegorz Stefański informed that his decision stemmed from personal reasons.