

FINANCIAL SUPERVISION AUTHORITY

Current report No. 51/2018

Date prepared: 28/06/2018

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. Artur Olech from his position of the Member of the Supervisory Board of the Company, dated 27th June 2018.