

FINANCIAL SUPERVISION AUTHORITY

Current report No. 52 / 2018

Date prepared: 28/06/2018

Abbreviated name of the issuer:

MABION S.A.

Subject

The content of the resolution of the Ordinary General Meeting of Shareholders of Mabion S.A. on 28th June 2018.

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 Issuer_ hereby publishes the content of the resolutions passed at the Ordinary General Meeting of Shareholders of the Issuer on 28th June 2018 _the OGMS_ and the content of documents which were the subject of voting.

Simultaneously, the Supervisory Board of the Issuer informs that the OGMS did not resign from considering any item of the agenda and that no objection was made in regard of any resolution included in the minutes.

Attachments

File	Description
Mabion_-_uchwaly_podjete_przez_ZWZ_28.06.2018_r..pdf	Resolutions passed by the OGMS
MABION_Sprawozdanie_Zarzadu_2017.pdf	Management Board's Report of 2017
Mabion_MSSF_2017.pdf	Financial Statement of 2017