

FINANCIAL SUPERVISION AUTHORITY

Current report No. 53 / 2018

Date prepared: 28/06/2018

Abbreviated name of the issuer:

MABION S.A.

Subject

Appointment of Members of the Supervisory Board

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 on 28th June 2018 the Ordinary General Meeting of Shareholders appointed the following Members of the Supervisory Board: Dirk Kreder, Krzysztof Kaczmarczyk and Józef Banach.

In the attachment the Company presents resumes of the appointed Members of the Supervisory Board.

According to submitted declarations, the above-mentioned Members of the Supervisory Board do not perform any competitive actions against the Company, are not involved in a competitive company as a partner in a civil law company or a partnership or as members of a governing body of a capital company or in any other competitive legal entity as a member of its governing body. The above-mentioned Members of the Supervisory Board also declared that they are not entered in the Register of Insolvent Debtors, which is conducted on the basis of the Act on the National Court Register.

Attachments

File

Description

Dirk_Kreder_-_zyciorys.pdf

D. Kreder - resume

Jozef_Banach_-_zyciorys.pdf

J. Banach - resume

Krzysztof_Kaczmarczyk_-_Zyciorys.pdf
resume

K. Kaczmarczyk -