

Date of preparation: 2020-03-16

Abbreviated name of the Issuer:
MABION S.A.

Subject matter:
Changes in the positions of Chairman and Deputy Chairman of the Supervisory Board

Legal basis
Art. 56.1 (2) of the Act on Public Offering – current and periodical information

Content of the report:

The Management Board of Mabion S.A. ("Company") hereby informs that today, Mr. Maciej Wieczorek tendered his resignation from the position of Chairman of the Supervisory Board. Mr. Maciej Wieczorek will continue to serve as a Member of the Supervisory Board. At the same time, the Supervisory Board of the Company adopted a resolution today on the election of Mr. Krzysztof Kaczmarczyk to the position of Chairman of the Supervisory Board.

The Management Board of the Company also informs that today, Mr. Józef Banach tendered his resignation from the position of Deputy Chairman of the Supervisory Board. Mr. Józef Banach will continue to serve as a Member of the Supervisory Board. At the same time, the Company's Supervisory Board adopted a resolution today on the election of Mr. Maciej Wieczorek as Deputy Chairman of the Supervisory Board.