

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no. 10 / 2018
Prepared on: 2018-03-14

Abbreviated name of the issuer
MABION S.A.

Subject matter
Admission and introduction of N and O shares to stock exchange trading

Legal basis
Article 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”) informs that on 14 March 2018 the Management Board of Giełda Papierów Wartościowych w Warszawie S.A. (Warsaw Stock Exchange, “WSE”) adopted a resolution on the admission and introduction of N and O ordinary bearer shares of the Company to stock exchange trading on the WSE Primary Market. In accordance with the resolution, of 340,000 ordinary bearer shares of N series of the Company and 300,000 ordinary bearer shares of O series of the Company, each having a par value of PLN 0.10, are admitted to stock exchange trading on the primary market. At the same time the Management Board of the WSE took a decision to introduce, as of 19 March 2018, to the stock exchange trading on the primary market, the above mentioned shares of the Company, provided that Krajowy Depozyt Papierów Wartościowych S.A. registers on 19 March 2018 these shares and mark them with “PLMBION00016” code.