

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no. 1 / 2018
Prepared on: 2018-01-05

Abbreviated name of the issuer
MABION S.A.

Subject matter
Dates of publication of interim reports in the financial year 2018

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

Content of the report:
Acting pursuant to § 103.1 of the Regulation of the Minister of Finance of 19 February 2009 regarding current and periodical information submitted by issuers of securities (...) (hereinafter: “Regulation”), the Management Board of Mabion S.A. (hereinafter: “Company”) makes public the dates of publication of the Company’s periodical reports in 2018: - annual report for 2017: 29 March 2018; - quarterly report for 2018 Q1: 15 March 2018; - semi-annual report for 2018 H1: 13 September 2018; - quarterly report for 2018 Q3: 15 November 2018. At the same time the Company informs that in accordance with § 101.2 of the Regulation it shall not publish the quarterly report for 2018 Q2 and Q4.