

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no. 25 / 2018
Prepared on: 2018-04-23

Abbreviated name of the issuer
MABION S.A.

Subject matter

List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of the Company on 18 April 2018.

Legal basis

Article 70 (3) of the Act on Public Offering – GM list above 5%

Content of the report:

Acting pursuant to Article 70 (3) of the Act on Public Offering [...], the Management Board of MABION S.A (“Company”) presents enclosed a list of shareholders holding at least 5% of votes at the Extraordinary General Meeting of the Company on 18 April 2018.

Appendices

File	Description
Wykaz_akcjonariuszy_posiadajacych_co_najmniej_5%25_glosow_na_NWZ.pdf	List of shareholders