

FINANCIAL SUPERVISION AUTHORITY

Current report No. 11/2019

Date prepared: 2019-04-25

Abbreviated name of issuer: MABION S.A.

Subject: Resignation from the function of President of the Company's Management Board.

Report content:

The Management Board of Mabion S.A. ("Company") hereby informs that on 25 April 2019 Mr. Artur Chabowski tendered his resignation from the function of President of the Company's Management Board. The resignation enters into force on 30 June 2019. No reasons for the resignation were stated in it. By 30 June 2019, the Company will present the target composition of the Company's Management Board along with distribution of competences.