

Financial Supervision Authority

Current report No. 38/2018

Date prepared: 04/06/2018

Abbreviated name of the issuer:

Mabion S.A.

Subject

The Reports of Mabion S.A. Management Board submitted to the Ordinary General Meeting convened on 28th June, 2018.

Legal basis

Art. 56 section 1 point 2 of the Act on Public Offering – current and periodic information

Content of the report:

In addendum to the current report No. 37/2018 of 1st June, 2018, concerning the announcement on summoning the Ordinary General Meeting of Mabion S.A. „OGM” and ”the Company” respectively _on 28th June, the Management Board provides attached ‘the Reports of Mabion S.A. Management Board for 2017’ containing the assessment of the Company’s financial report for 2017 financial year, the position of the Company in 2017 as well as the Management Board’s application for covering the loss which is to be the subject of point 5 of OGM planned agenda and the remaining issues including the requirements of Good Practices of Companies Quoted on Warsaw Stock Exchange ‘GPW’ 2016 _point 6 of OGM planned agenda.

Attachments

Description

The Reports of
Mabion S.A.
Management Board
for 2017

File