Financial Supervision Authority

Current report No. 27/2018

Date prepared: 2018-04-24

Abbreviated name of the issuer:

Mabion S.A.

Subject:

Notification of transactions on Mabion S.A. shares done by a person closely related to a person discharging managerial responsibilities

Legal basis

Art. 19 section 3 MAR – information on transactions done by persons discharging managerial responsibilities

Content of the report:

The Management Board of Mabion S.A. _"the Company"_ hereby informs that on 24th April 2018 received from Twiti Investments Ltd, i.e. a person closely related to the Chairman of the Company's Supervisory Board – Mr. Robert Aleksandrowicz, a notification of transactions on Mabion S.A. shares. The content of the notification the Company conveys in attachment.

Attachments Description
File Notification of transactions