

FINANCIAL SUPERVISION AUTHORITY

Current report No. 48 / 2018

Date prepared: 27/06/2018

Abbreviated name of the issuer:

MABION S.A.

Subject

Announcement of candidacy for the Member of the Supervisory Board of the Company

Legal basis

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

Content of the report:

The Board of Mabion S.A. _"the Company"_ hereby informs that due to the planned agenda of the Ordinary General Meeting of Shareholders of the Company convened on 28th June 2018, which schedules passing resolutions concerning changes within the membership of the Supervisory Board, on 27th June 2018 it received from a shareholder holding at least one twentieth of the share capital of the Company, that is: Twiti Investments, an announcement of candidacy of Mr. Józef Banach for the position of the Member of the Supervisory Board of the Company

Information about his education, qualifications and previously held positions, as well as description of professional experience of the candidate, is presented below.

Mr. Józef Banach:

Graduate of the Faculty of Law of the Jagiellonian University in Krakow. Legal Counsel. Managing Partner at InCorpore Banach Szczypiński Partnerzy and the Chairman of the Supervisory Board of the Zarząd PKiN company.

He started his career at the Ministry of Finance and then for many years he worked at the PricewaterhouseCoopers sp. z.o.o., most recently – as a Team Leader of the Proceedings and International Tax Law team. Member of a number of supervisory boards of capital companies, i.a. the Chairman of the Supervisory Board of Poczta Polska SA and PHN SA. A long-time expert of the Tax Council at the Polish Confederation of Private Employers Lewiatan, acting head of the Tax Council included.

Author of numerous publications in the field of law, including the commentary "Polish agreements on avoiding double taxation" by CH Beck. Multiple representative of parties in proceedings before administrative authorities and administrative and general courts, ending with client's success.