FINANCIAL SUPERVISION AUTHORITY

Current report No. 54/2018

Date of the report: 29/06/2018

Short name of the Issuer:

MABION S.A.

Subject

Ordinary General Meeting of Shareholders on 28^{th} June 2018 – list of shareholders with at least 5% of the votes

Legal basis

Art. 70 point 3 of the Act on Public Offering – list of shareholders holding over 5% of the votes at the GMS

Content of the report:

Pursuant to Art. 70 point 3 of the Polish Act on Public Offering [...], the Management Board of Mabion S.A. _" the Company" _ hereby attaches to this current report a list of shareholders with at least 5% of the votes at the Ordinary General Meeting of Shareholders, which took place on 28th June 2018.

Attachments

File Description

list of shareholders with at least 5% of votes at the Ordinary GMS

List of shareholders