

## FINANCIAL SUPERVISION AUTHORITY

Current report No. 63/2018

Date prepared: 2018-12-24

Abbreviated name of the issuer: MABION S.A.

Subject:

Change in the Company's Management Board

Legal basis Article 56, paragraph 1 point 2 of the Act about the Offering - current and periodic information

Contents of the report:

The Management Board of Mabion S.A. \_ "Company" \_ informs that on December 24, 2018, the Supervisory Board of the Company adopted a resolution to appoint Mr. Grzegorz Grabowicz as a Member of the Management Board I joint term of the Company from January 2, 2019.

Mr. Grzegorz Grabowicz has got higher education. In 1998 he graduated from the University of Lodz, at The Department of Management and Marketing, on the Accounting specialization, obtaining a Master's Degree in Management and Marketing. He completed the program organized by Nottingham Trent University and WSB at the Poznań University and he gained the title of EMBA \_Executive Master of Business Administration in 2010.

Mr. Grzegorz Grabowicz possesses full powers of the Statutory Auditor additionally. Mr. Grzegorz Grabowicz gained his background and experience in management, subsequently working: from 1998 till 2003 he worked in the Audit Department at Deloitte, in 2003 he fulfilled duties of the financial controller in Magellan S.A., from 2004 till 2017 he was the financial director in Magellan S.A. and Vice President of the Management Board at Magellan S.A. He also was the President of the Management Board of MEDFinance S.A. in the years 2010-2013. Since 2007 up to 2017 he was a member of the Supervisory Board of Magellan Czech Republic and Magellan Slovakia. In the years 2013-2017 he served the office as the Chairman of the Supervisory Board of MEDFinance S.A. He was also a member of the Supervisory Board of Skarbiec Holding S.A. from 2014 until October 2018.

Mr. Grzegorz Grabowicz has been a member of the Supervisory Board of LC Corp S.A. since October 2017, he has also been a member of the Supervisory Board of Medicalgorithmics S.A. since June 2018 and a member of the Supervisory Board of X-Trade Brokers Dom Maklerski S.A. since November 2018.

In accordance with the submitted statement, Mr. Grzegorz Grabowicz does not perform any activity that is competitive in relation to the activity carried out in Mabion S.A., he does not participate in a company competitive to Mabion S.A. as an associate in a civil law partnership, partnership, private limited company and does not participate in any other competitive to Mabion S.A. a legal person as a member of its body. Mr. Grzegorz Grabowicz is not listed in the Register of Insolvable Debtors conducted on the grounds of the act on the National Court Register.