FINANCIAL SUPERVISION AUTHORITY

Current report No. 9/2019 Date prepared: 2019-04-05

Abbreviated name of the issuer: MABION S.A.

Subject: Change in the date of publication of the annual report for 2018.

Legal basis: Article 56, paragraph 1 point 2 of the Act on the offer - current and periodic

information.

Contents of the report

The Management Board of Mabion S.A. informs about the change of the date of making public the annual report for 2018. The report will be published on the 10th of April 2019. In accordance with the content of the current report No. 2/2019 from 21st of January 2019, the original date of publication of the above-mentioned report was defined as April 11, 2019.