



Current report No. 12/2018

Date: June 19, 2018

Subject: Shareholders holding at least 5% of votes at the Ordinary General Meeting of MANGATA HOLDING S.A. on June 19, 2018.

Legal basis: Art. 70, p. 3 of the Act on Public Offering - General Meeting of Shareholders, at least 5%

Contents of the report:

MANGATA HOLDING SA Management Board with its registered office in Bielsko-Biała, publishes a list of shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting of MANGATA HOLDING S.A., which was held on June 19, 2018:

1. Capital MBO limited liability company (formerly Capital MBO joint-stock company limited partnership) - number of votes: 4.406.723, share in votes at the General Meeting: 78.21%, share in the total number of votes: 66%,
2. Nationale-Nederlanden OFE - number of votes: 490,000, share in votes at the Meeting: 8.70%, share in the total number of votes: 7.34%,
3. Otwarty Fundusz Emerytalny PZU "Złota Jesień" - number of votes: 327,000, share in votes at the General Meeting: 5.80%, share in the total number of votes: 4.90%,
4. Zygmunt Mrożek - number of votes: 318,900, share in votes at the Assembly: 5.66%, share in the total number of votes: 4.78%.