



Current report No. 13/2018

Date: June 19, 2018

Subject: Content of resolutions adopted during the Ordinary General Meeting of MANGATA HOLDING S.A. on June 19, 2018.

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

Contents of the report:

MANGATA HOLDING SA Management Board with its registered office in Bielsko-Biała in the attachment, publishes resolutions adopted by the Ordinary General Meeting of MANGATA HOLDING S.A. on June 19, 2018.



Attachment to current report no 13/2018 - the resolutions adopted at the Annual General Meeting MANGATA HOLDING SA on June 19, 2018.

Resolution No. 1/2018

Of the Ordinary General Meeting of a company operating under the company MANGATA HOLDING Spółka Akcyjna with registered office in Bielsko-Biała on June 19, 2018

regarding: election of the Chairman of the Ordinary General Meeting

§ 1. [Election of the Chairman]

Acting on the basis of art. 409 § 1 of the Code of Commercial Companies, the Ordinary General Meeting of MANGATA HOLDING S.A. based in Bielsko-Biała, elects Mr. Grzegorz Morawiec as the Chairman of the General Meeting. -----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

The secret voting was attended by shareholders holding 5.633436 shares in total, of which valid votes were cast and which accounted for 84.39% of the share capital and gave 5.634,436 valid votes, 5.634,436 votes were cast in favor of the resolution, representing



100% of the votes. there were 0 votes cast, 0 abstentions, 0% of
votes cast, 0 votes against, 0% of votes cast. -----

The resolution was adopted.-----

Resolution No. 2/2018

**Of the Ordinary General Meeting of a company operating under the
company MANGATA HOLDING Spółka Akcyjna with registered office**

in Bielsko-Biała on June 19, 2018

regarding: election of the Returning Committee

§ 1. [election of the Returning Committee]

The Ordinary General Meeting of MANGATA HOLDING S.A. based
in Bielsko-Biała decides to withdraw from the election of the
Returning Committee. Counting of votes is entrusted to BM Promotion
Spółka Cywilna with its registered office in Mysłowice, Mikołowska
street number 38/1.-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

In the open voting was attended by shareholders holding a total of
5,634,436 shares of which valid votes were cast and which accounted
for 84.39% of the share capital and give 5,634,436 valid votes "for"
the resolution were cast 5,634,436 votes, representing 100% of votes



there were 0 abstentions, which was abstention 0% of votes cast,
negative votes were 0, which represented 0% of votes cast.-----

The resolution was adopted.-----

Resolution No. 3/2018

**Of the Ordinary General Meeting of a company operating under the
company MANGATA HOLDING Spółka Akcyjna with registered office
in Bielsko-Biała on June 19, 2018**

regarding: Adoption of the agenda

§ 1. [Adoption of the agenda]

The Ordinary General Meeting of MANGATA HOLDING S.A. based
in Bielsko-Biała, adopts the following agenda: -----

The agenda includes: -----

- 1) Opening of the General Meeting .-----
- 2) Adoption of a resolution regarding the election of the Chairman
of the General Meeting .-----
- 3) Statement of the correctness of convening the General Meeting and
its ability to adopt resolutions .-----
- 4) Adoption of a resolution regarding the election of the Returning
Committee .-----
- 5) Adoption of a resolution regarding the adoption of the agenda.



6) Presentation and consideration of the Company's financial statements for the 2017 financial year and the Management Board's report on the Company's operations, as well as the Management Board's motion regarding the allocation of profit for the financial year 2017.-----

7) Presentation and consideration of the consolidated financial statements of the Company for the fiscal year 2017 and the report of the Management Board on the operations of the MANGATA HOLDING Capital Group S.A. for the financial year 2017.-----

8) Presentation and consideration of the Supervisory Board's report on activities in 2017 and the results of the assessment of the Management Board's report on the Company's operations, the Company's financial statements for the 2017 financial year, and the Management Board's motion regarding the allocation of profits for the 2017 financial year. -----

9) Adoption of a resolution regarding the approval of the Company's financial statements for the financial year 2017.-----

10) Adoption of a resolution regarding the approval of the Management Board's report on the activities of the Company for the financial year 2017.-----

11) Adoption of a resolution regarding the approval of the consolidated financial report for the financial year 2017. -----

12) Adoption of a resolution regarding the approval of the Management Board's report on the operations of the MANGATA HOLDING SA Capital Group. for the financial year 2017.-----

13) Adoption of a resolution regarding the approval of the Supervisory Board's report on activities for the fiscal year 2017 and the results of the assessment of the Management Board's report on the Company's activity, the Company's financial report for the fiscal year 2017, and the Management Board's proposal regarding the allocation of profits for the fiscal year 2017.-----

14) Adoption of a resolution regarding distribution of profits for the 2017 financial year and payment of dividend from profits for the financial year 2017 and retained earnings from previous years.-----



- 15) Adoption of a resolution regarding distribution of profit for the financial year 2017.-----
- 16) Adoption of resolutions regarding granting discharge to members of the Management Board .-----
- 17) Adoption of resolutions regarding granting discharge to members of the Supervisory Board .-----
- 18) Closing the meeting. -----

§ 2. [The entry into force of the resolution]

he resolution comes into force on the day of its adoption.-----

In the open voting was attended by shareholders holding a total of 5,634,436 shares of which valid votes were cast and which accounted for 84.39% of the share capital and give 5,634,436 valid votes "for" the resolution were cast 5,634,436 votes, representing 100% of votes there were 0 abstentions, which was abstention 0% of votes cast, negative votes were 0, which represented 0% of votes cast.-----

The resolution was adopted.-----

Resolution No. 4/2018

**Of the Ordinary General Meeting of a company operating under the
company MANGATA HOLDING Spółka Akcyjna with registered office**

in Bielsko-Biała on June 19, 2018

regarding: approval of the Company's financial report for 2017



§ 1. [Approval of the financial statements]

Acting on the basis of art. 395 § 2 point 1 k.s.h. and § 20 para. 1 point 1 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała approves the financial statements for the financial year 2017, consisting of:-----

- statement of financial position prepared as at December 31, 2017, which shows total assets and liabilities totaling PLN 360,970 thousand zł; -----
- income statements for the period from January 1, 2017 to December 31, 2017, showing a net profit of PLN 37,151 thousand zł; -----
- statement of comprehensive income for the period from January 1, 2017 to December 31, 2017, showing total comprehensive income of PLN 37,589 thousand zł; -----
- statement of changes in equity for the period from January 1, 2017 to December 31, 2017, showing an increase in equity by PLN 2,869 thousand zł; -----
- cash flow statement for the period from January 1, 2017 to December 31, 2017, showing an increase in cash by PLN 2,714 thousand zł; -----
- additional information to the financial statements.-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

In the open voting was attended by shareholders holding a total of 5,634,436 shares of which valid votes were cast and which accounted for 84.39% of the share capital and give 5,634,436 valid votes "for" the resolution were cast 5,634,436 votes, representing 100% of votes



There were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-----

The resolution was adopted.-----

Resolution No. 5/2018

Of the Ordinary General Meeting of a company operating under the company MANGATA HOLDING Spółka Akcyjna with registered office

in Bielsko-Biała on June 19, 2018

regarding: approval of the Management Board's report on the operations of the Company for the fiscal year 2017

§ 1. [Approval of the Board's report]

Acting on the basis of art. 395 § 2 point 1 k.s.h. and § 20 paragraph. 1 point 1 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała approves the Management Board report on the Company's operations for the financial year 2017.-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

In the open voting was attended by shareholders holding a total of 5,634,436 shares of which valid votes were cast and which accounted for 84.39% of the share capital and give 5,634,436 valid votes "for" the resolution were cast 5,634,436 votes, representing 100% of votes



there were 0 abstentions, which was abstention 0% of votes cast,
negative votes were 0, which represented 0% of votes cast.-----

The resolution was adopted.-----

Resolution No. 6/2018

**Of the Ordinary General Meeting of a company operating under the
company MANGATA HOLDING Spółka Akcyjna with registered office**

in Bielsko-Biała on June 19, 2018

regarding: approval of the consolidated financial statements for
the 2017 financial year

§ 1. [Approval of the consolidated financial statements]

Acting on the basis of art. 395 § 5 k.s.h. and § 20 paragraph. 1
point 2 of the Statutes of the Company, the Ordinary General Meeting
of MANGATA HOLDING S.A.

with its registered office in Bielsko-Biała approves the
consolidated financial statements for the financial year 2017,
consisting of:-----

- the consolidated statement of financial position prepared as
at 31 December 2017, which shows balance sheet total assets of
PLN 693,396,000 on the side of assets and liabilities zł;----
- consolidated income statement for the period from January 1,
2017 to December 31, 2017, showing a net profit of PLN
41,078,000 zł; -----



- the consolidated statement of comprehensive income for the period from January 1, 2017 to December 31, 2017, showing total comprehensive income in the amount of PLN 45,500 thousand zł;-
- consolidated statement of changes in equity for the period from January 1, 2017 to December 31, 2017, showing an increase in equity of PLN 8,735,000 zł; -----
- the consolidated cash flow statement for the period from January 1, 2017 to December 31, 2017, showing a decrease in net cash during the financial year by PLN 2,451 thousand zł;
- additional information to the financial statements.-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

In the open voting was attended by shareholders holding a total of 5,634,436 shares of which valid votes were cast and which accounted for 84.39% of the share capital and give 5,634,436 valid votes "for" the resolution were cast 5,634,436 votes, representing 100% of votes there were 0 abstentions, which was abstention 0% of votes cast, negative votes were 0, which represented 0% of votes cast.-----

The resolution was adopted.-----

Resolution No. 7/2018

Of the Ordinary General Meeting of a company operating under the company MANGATA HOLDING Spółka Akcyjna with registered office

in Bielsko-Biała on June 19, 2018

regarding: approval of the Management Board's report on the operations of the MANGATA HOLDING SA Capital Group for 2017



§ 1. [Approval of the Management Board's report on the operations of the Capital Group]

Acting on the basis of art. 395 § 5 k.s.h. and § 20 paragraph. 1 point 2 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała approves the Management Board's report on the operations of the MANGATA HOLDING SA Capital Group for the 2017 financial year.-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

In the open voting was attended by shareholders holding a total of 5,634,436 shares of which valid votes were cast and which accounted for 84.39% of the share capital and give 5,634,436 valid votes "for" the resolution were cast 5,634,436 votes, representing 100% of votes there were 0 abstentions, which was abstention 0% of votes cast, negative votes were 0, which represented 0% of votes cast.-----

The resolution was adopted.-----

Resolution No. 8/2018

Of the Ordinary General Meeting of a company operating under the company MANGATA HOLDING Spółka Akcyjna with registered office

in Bielsko-Biała on June 19, 2018

regarding: approval of the Supervisory Board's report on activities for the 2017 financial year and the results of the



assessment of the Management Board's report on the Company's operations, the Company's financial statements for the 2017 financial year, and the Management Board's proposal regarding the allocation of profits for the 2017 financial year.

§ 1. [Approval of the Supervisory Board report]

Acting on the basis of art. 395 § 5 k.s.h. The Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, approves the Supervisory Board report on activities for the financial year 2017 and the results of the assessment of the Management Board's report on the Company's operations, the financial report of the Company for the financial year 2017, and the Management Board's proposal to allocate profits for the financial year 2017.--

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

In the open voting was attended by shareholders holding a total of 5,634,436 shares of which valid votes were cast and which accounted for 84.39% of the share capital and give 5,634,436 valid votes "for" the resolution were cast 5,634,436 votes, representing 100% of votes There were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-----

The resolution was adopted.-----



Resolution No. 9/2018

**Of the Ordinary General Meeting of a company operating under the
company MANGATA HOLDING Spółka Akcyjna with registered office
in Bielsko-Biała on June 19, 2018**

regarding: distribution of profit for the financial year 2017 and
payment of dividend from profits for the financial year 2017 and
retained earnings from previous years

§ 1. [Profit sharing]

Acting on the basis of the provision of art. 395 § 2 point 2 k.s.h.
and § 20 para. 1 point 3 of the Statutes of the Company, the Ordinary
General Meeting of MANGATA HOLDING S.A. based in Bielsko-Biała,
decides to allocate the net profit for the fiscal year 2017 in the
amount of PLN 37,151,126.99 (thirty seven million one hundred and
fifty one thousand one hundred and twenty six zlotys 99/100) for the
payment of dividend. -----

§ 2. [dividend payment]

The Ordinary General Meeting of MANGATA HOLDING S.A. based in
Bielsko-Biała, decides to pay a dividend in the total amount of PLN
60,091,686.00 (sixty million, ninety-one thousand, six hundred and
eighty-six zlotys 00/100), for which this amount: -----

- a. PLN 37,151,126.99 (thirty seven million, one hundred and fifty-
one thousand, one hundred and twenty-six zlotys, 99/100)
constituting a profit for the accounting year 2017, designated,
pursuant to § 1 of this resolution, for the payment of dividend,-



and,-----

- b. PLN 22,940,559.01 (twenty-two million, nine hundred and forty-six thousand, five hundred and fifty-nine zlotys, 01/100), constituting part of equity capital constituting retained earnings from previous years, which amount, in accordance with art. 348 § 1 k.s.h., may be allocated for distribution among shareholders and will come from amounts that - in accordance with the existing resolutions of the General Meeting of MANGATA HOLDING S.A. - they were allocated to the Company's supplementary capital of this resolution, for the payment of dividends.-----

§ 3. [Shares covered by the payment of dividends]

The dividend payment referred to in § 2 of this resolution covers 6,676,854 (six million six hundred seventy six thousand eight hundred fifty four) shares of MANGATA HOLDING S.A.-----

§ 4. [The amount of the payment]

The amount to be paid to shareholders of MANGATA HOLDING S.A. (dividends) per share is PLN 9.00 (nine zlotys 00/100).-----

§ 5. [Dividend day and dividend payment date]

- 1. Entitled to the amount to be paid to the shareholders of MANGATA HOLDING S.A. (dividends) based on § 2 of this resolution are entities that are shareholders of MANGATA HOLDING S.A. on July 23, 2018 (the dividend day).-----
- 2. The amount to be paid to shareholders of MANGATA HOLDING S.A. (dividends) pursuant to § 2 of this resolution will be paid on August 6, 2018 (dividend payment date).-----



§ 6. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

The open voting was attended by shareholders holding in total 5,634,436 shares, of which valid votes were cast and which accounted for 84.39% of the share capital and gave 5.634,436 valid votes, 5,026,623 votes in favor of the resolution, which was 89,67 The number of votes cast, the number of abstentions was 0, which constituted 0% of the votes cast, and the negative votes were 581,813, which constituted 10.33% of the votes cast.-----

The resolution was adopted.-----

Resolution No. 10/2018

**Of the Ordinary General Meeting of a company operating under the
company MANGATA HOLDING Spółka Akcyjna with registered office**

in Bielsko-Biała on June 19, 2018

regarding: distribution of profit for the financial year 2017

§ 1. [Withdrawal from voting]

The Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, resolves to withdraw from the resolution regarding the distribution of profit as proposed by the Management Board of the Company.-----

§ 5. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----



Shareholders holding a total of 5,634.436 shares participated in the public vote, of which valid votes were cast and which accounted for 84.39% of the share capital and gave 5.634,436 valid votes, 5,528,623 votes in favor of the resolution, which was 98,37 The number of votes cast, the abstaining votes was 91,813, which constituted 1.63% of the votes cast, and the reverse votes were 0, which represented 0% of the votes cast.-----

The resolution was adopted.-----

Resolution No. 11/2018

Of the Ordinary General Meeting of a company operating under the company MANGATA HOLDING Spółka Akcyjna with registered office

in Bielsko-Biała on June 19, 2018

regarding: granting discharge to the President of the Board

§ 1. [granting discharge]

Acting on the basis of art. 395 § 2 point 3 k.s.h. and § 20 paragraph. 1 point 4 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, grants discharge to Mr. Leszek Jurasz for the duties of the President of the Management Board in the period from January 1 to December 31, 2017.-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----



The secret voting was attended by shareholders holding 5.633436 shares in total, of which valid votes were cast and which accounted for 84.39% of the share capital and gave 5.634,436 valid votes, 5.634,436 votes were cast in favor of the resolution, representing 100% of the votes. There were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-----

The resolution was adopted.-----

Resolution No. 12/2018

Of the Ordinary General Meeting of a company operating under the company MANGATA HOLDING Spółka Akcyjna with registered office

in Bielsko-Biała on June 19, 2018

regarding: granting the vote of acceptance to the Vice-President of the Management Board

§ 1. [granting discharge]

Acting on the basis of art. 395 § 2 point 3 k.s.h. and § 20 paragraph. 1 point 4 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, grants a vote of approval to Mr Kazimierz Przełomski for the performance of his duties as the Vice-President of the Management Board from January 1 to December 31, 2017.-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----



The secret voting was attended by shareholders holding 5.633436 shares in total, of which valid votes were cast and which accounted for 84.39% of the share capital and gave 5.634,436 valid votes, 5.634,436 votes were cast in favor of the resolution, representing 100% of the votes. There were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-----

The resolution was adopted.-----

Resolution No. 14/2018

Of the Ordinary General Meeting of a company operating under the company MANGATA HOLDING Spółka Akcyjna with registered office

in Bielsko-Biała on June 19, 2018

regarding: granting a vote of acceptance to the Chairman of the Supervisory Board

§ 1. [granting discharge]

Acting on the basis of art. 395 § 2 point 3 k.s.h. and § 20 paragraph. 1 point 4 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, grants discharge to Mr. Michał Zawisza - the Chairman of the Supervisory Board - for the performance of his duties in the period from January 1 to December 31, 2017.-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----



The secret voting was attended by shareholders holding 5.633436 shares in total, of which valid votes were cast and which accounted for 84.39% of the share capital and gave 5.634,436 valid votes, 5.634,436 votes were cast in favor of the resolution, representing 100% of the votes. There were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-----

The resolution was adopted.-----

Resolution No. 14/2018

**Of the Ordinary General Meeting of a company operating under the
company MANGATA HOLDING Spółka Akcyjna with registered office
in Bielsko-Biała on June 19, 2018**

regarding: granting discharge to the Deputy Chairman of the
Supervisory Board

§ 1. [granting discharge]

Acting on the basis of art. 395 § 2 point 3 k.s.h, and § 20 para. 1 point 4 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, grants discharge to Mr. Tomasz Jurczyk - Deputy Chairman of the Supervisory Board - for the performance of his duties in the period from January 1 to December 31 2017. -----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----



The secret voting was attended by shareholders holding 5.633436 shares in total, of which valid votes were cast and which accounted for 84.39% of the share capital and gave 5.634,436 valid votes, 5.634,436 votes were cast in favor of the resolution, representing 100% of the votes. There were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-----

The resolution was adopted.-----

Resolution No. 15/2018

**Of the Ordinary General Meeting of a company operating under the
company MANGATA HOLDING Spółka Akcyjna with registered office
in Bielsko-Biała on June 19, 2018**

regarding: granting the vote of acceptance to the Secretary of the
Supervisory Board

§ 1. [granting discharge]

Acting on the basis of art. 395 § 2 point 3 k.s.h. and § 20 paragraph. 1 point 4 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, grants discharge to Mr. Jan Jurczyk - Secretary of the Supervisory Board - for the performance of his duties in the period from January 1 to December 31, 2017.-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

The secret voting was attended by shareholders holding 5.633436 shares in total, of which valid votes were cast and which accounted



for 84.39% of the share capital and gave 5.634,436 valid votes, 5.634,436 votes were cast in favor of the resolution, representing 100% of the votes. There were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-----

The resolution was adopted.-----

Resolution No. 16/2018

Of the Ordinary General Meeting of a company operating under the company MANGATA HOLDING Spółka Akcyjna with registered office

in Bielsko-Biała on June 19, 2018

regarding: giving the vote of acceptance to the Member of the Supervisory Board

§ 1. [granting discharge]

Acting on the basis of art. 395 § 2 point 3 k.s.h. and § 20 paragraph. 1 point 4 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, grants discharge to Mr Zygmunt Mrożek - a Member of the Supervisory Board - on the performance of his duties in the period from January 1 to December 31, 2017.-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

The secret voting was attended by shareholders holding a total of 5,353,536 shares, of which valid votes were cast and which accounted for 79.61% of the share capital and gave 5.315.536 of valid votes, 5,315,536 votes in favor of the resolution, representing 100% of



votes. there were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-----

Zygmunt Mrozek did not participate in the vote.-----

The resolution was adopted.-----

Resolution No. 17/2018

Of the Ordinary General Meeting of a company operating under the company MANGATA HOLDING Spółka Akcyjna with registered office

in Bielsko-Biała on June 19, 2018

regarding: giving the vote of acceptance to the Member of the Supervisory Board

§ 1. [granting discharge]

Acting on the basis of art. 395 § 2 point 3 k.s.h. and § 20 paragraph. 1 point 4 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, grants discharge to Mr. Zbigniew Rogóż - Member of the Supervisory Board - on the performance of his duties in the period from January 1 to December 31, 2017.-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

The secret voting was attended by shareholders holding 5.633436 shares in total, of which valid votes were cast and which accounted for 84.39% of the share capital and gave 5.634,436 valid votes, 5.634,436 votes were cast in favor of the resolution, representing



100% of the votes. There were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-----

The resolution was adopted.-----

Resolution No. 18/2018

Of the Ordinary General Meeting of a company operating under the company MANGATA HOLDING Spółka Akcyjna with registered office in Bielsko-Biała on June 19, 2018

regarding: giving the vote of acceptance to the Member of the Supervisory Board

§ 1. [granting discharge]

Acting on the basis of art. 395 § 2 point 3 k.s.h. and § 20 paragraph. 1 point 4 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, grants discharge to Mr. Marcin Knieć - a Member of the Supervisory Board - on the performance of his duties in the period from October 19, 2017 to December 31, 2017. -----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----



The secret voting was attended by shareholders holding 5.633436 shares in total, of which valid votes were cast and which accounted for 84.39% of the share capital and gave 5.634,436 valid votes, 5.634,436 votes were cast in favor of the resolution, representing 100% of the votes. there were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-----

The resolution was adopted.-----