



Current Report No. 1/2018

Date: 26/01/2018

Subject: Deadlines for submitting periodical reports in 2018.

Legal basis:

Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

Contents of the report:

The Board of MANGATA HOLDING SA pursuant to § 103 paragraph. 1 of the Ordinance of the Minister of Finance on current and periodic information submitted by issuers of securities and conditions for recognizing as equivalent information required by laws of non-member state informs about the dates of submitting periodical reports in 2018:

- Consolidated Annual Report for 2017 year – 17 April, 2018.
- The annual report for 2017 years Unit – 17 April, 2018.
- Extended consolidated quarterly report for the first quarter 2018 - 17 May 2018 r.
- Extended consolidated half-year report for 2018 year - 11 September 2018.
- Extended consolidated quarterly report for the third quarter 2018 – 15 November 2018.

The Management Board informs that the consolidated quarterly reports and consolidated half-year report will contain quarterly financial information referred to in § 83. 1 of the Regulation and the half-yearly condensed financial statements referred to in § 83 paragraph 3 of the Regulation.

At the same time, based on § 101. 2 and § 102 paragraph. 1 of the Regulation, the Management Board declares that it will not publish the quarterly reports respectively for the fourth quarter of 2017 years and the second quarter of 2018 years.