



Current Report No. 1/2020

Date: 16.01.2020

Subject: Deadlines for submitting periodical reports in 2020.

Contents of the report:

The Board of MANGATA HOLDING SA pursuant to § 80 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 2020:

- Consolidated Annual Report for 2019 year - March 31, 2020.
- The annual report for 2019 years Unit - March 31, 2020.
- Extended consolidated quarterly report for the first quarter 2020 - 7 May 2020 r.
- Extended consolidated half-year report for 2020 year - 15 September 2020.
- Extended consolidated quarterly report for the third quarter 2020 – 29 October 2020.

The Management Board informs that the consolidated quarterly reports and consolidated half-year report will contain quarterly financial information referred to in § 62. 1 of the Regulation and the half-yearly condensed financial statements referred to in § 62. 3 of the Regulation.

At the same time, based on § 79. 2 of the Regulation, the Management Board declares that it will not publish the quarterly reports respectively for the fourth quarter of 2019 years and the second quarter of 2020 years.

Legal basis:

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