



Current report No. 6/2018

Date: May 18, 2018

Subject: Proposal of the Management Board regarding distribution of net profit for the 2017 financial year together with the assessment of the Supervisory Board

Legal basis: Art. 17 sec. 1 of MAR Regulation

Contents of the report:

Mangata Holding SA Management Board ("Issuer", "Company") informs that on May 18, 2018, it adopted a resolution on distribution of the Issuer's net profit for 2017, according to which it decided to submit to the Ordinary General Meeting of the Issuer an application for allocation of the net profit for the financial year 2017 in the amount of PLN 37,151,126.99 as follows:

- a) for dividend payment: PLN 30,713,528.40,
- b) for supplementary capital (retained profits): PLN 6.437.598,59.

At the same time, on the basis of the above-mentioned resolution, the Management Board decided to submit to the Supervisory Board of the Issuer, for the purpose of assessment, a request for allocation of the net profit for the financial year 2017 in accordance with the above assumptions.

On May 18, 2018, the Supervisory Board, acting pursuant to art. 382 § 3 of the Code of Commercial Companies, § 14 para. 2 lit. d) of the Articles of Association of the Company, adopted a resolution on the positive assessment of the Management Board's proposal regarding the allocation of the net profit for the financial year 2017 in accordance with the above assumptions.

The final decision on the allocation of the net profit for the 2017 financial year will be made by the Ordinary General Meeting of the Issuer