



Current report No. 7/2018

Date: May 18, 2018

Subject: Selection of the entity authorized to audit financial statements.

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, the Issuer's Supervisory Board, as a body authorized pursuant to § 14 para. 2 lit. j) of the Articles of Association of the Company, adopted a resolution on the choice of "PricewaterhouseCoopers" limited liability company based in Warsaw at ul. Lech Kaczyński 14 (KRS: 44655), for an auditor authorized to carry out:

- a) review of the Company's financial statements and consolidated financial statements of the Mangata Holding SA Capital Group for the period from 01/01/2018 to 30/06/2018,
- b) audit of the Company's financial statements and consolidated financial statements of the Mangata Holding SA Group. for the financial year ended on 31/12/2018,
- c) review of the Company's financial statements and consolidated financial statements of the Mangata Holding SA Group. for the period from 01/01/2019 to 30/06/2019,
- d) audit of the Company's financial statements and consolidated financial statements of the Mangata Holding SA Capital Group. for the financial year ended on 31/12/2019.

"PricewaterhouseCoopers" sp. z o.o. is entered in the list of entities authorized to audit financial statements under No. 144.

The selection of the auditor was made by the Issuer's Supervisory Board in accordance with the applicable provisions and internal regulations of the Issuer.

The Issuer has not previously used the services of the aforementioned auditor for the half-year and annual audit.

The contract with the auditor will be concluded for the period of performance of the above-mentioned services.