



Current report No. 8/2018

Date: May 22, 2018

Subject: Announcement on convening the Ordinary General Meeting of MANGATA HOLDING S.A.

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, acting pursuant to art. 399 § 1 k.s.h. and § 19 para. 1 point 1) of the Regulation of the Minister of Finance of March 29, 2018 regarding current and periodic information published by issuers of securities and conditions for recognizing information required by law of a non-member country as equivalent, decides to convene the Ordinary General Meeting of MANGATA HOLDING SA, on June 19, 2018 at 11:00 Bielsko-Biała, Street Cechowa 6/8.

The full text of the announcement on convening the Ordinary General Meeting along with the agenda and description of procedures regarding participation in the Ordinary General Meeting is included in the attachment to this report.

The full text of the documentation to be presented to the Ordinary General Meeting together with draft resolutions will also be made available on the Issuer's website at [www.mangata.com.pl](http://www.mangata.com.pl) in the Investor Relations / General Meeting of Shareholders tab - from the day of convening the Ordinary General Meeting.