



Current report No. 9/2018

Date: May 22, 2018

Subject: Draft resolutions of 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 § 19 para. 1 point 2) of the Ordinance of the Minister of Finance of March 29, 2018 regarding current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757), makes public the content of draft resolutions of the Ordinary General Meeting of MANGATA HOLDING SA, convened for **June 19, 2018 at 11:00 Bielsko - Biala Street Cechowa 6/8.**

The content of draft resolutions of the Ordinary General Meeting that are to be the subject of the meeting is included in the attachment to this report.