

Current report no. 7/2022

Date of preparation: 18.05.2022 r.

Subject: Shareholders holding at least 5% of the votes at the Annual General Meeting of

MANGATA HOLDING S.A. on 18 May 2022.

Legal basis: Article 70 point 3 of the Act on offer - AGM list of at least 5%.

**Content of the report:**

The Management Board of MANGATA HOLDING S.A., with its registered office in Bielsko-Biała, announces the following for public information list of shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting of MANGATA HOLDING S.A. held on 18 May 2022:

1. Capital MBO limited liability company - number of votes: 3,504,275, share

in votes at the Meeting: 79.94 %, share in the total number of votes: 52,48 %,

2. Nationale - Nederlanden Open Pension Fund - number of votes: 496,000, share in

votes at the Meeting - 11.32 %, share in the total number of votes: 7,43 %,

3. PZU "Złota Jesień" Open Pension Fund - number of votes: 327,327, share of votes at the

Assembly: 7.47 %, share in the total number of votes: 4,90 %.