

Current report no. 12/2023

Date of preparation: 22.11.2023 r.

Subject: Resignation of Mr. Robert Czajkowski from the Supervisory Board of MANGATA HOLDING S.A. with effect from the end of 15 December 2023.

Legal basis: Article 56, paragraph 1, point 2 of the Act on offering - current and periodic information

Content of the report:

Acting on the basis of § 5 item 4) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognising as equivalent the information required by the laws of a non-member state (Journal of Laws of 2018, item 757), the Management Board of MANGATA HOLDING S.A. with its registered office in Bielsko - Biała (the "Company") informs that on November 22, 2023, the Company received the resignation of Mr. Robert Czajkowski from his position as a Member of the Company's Supervisory Board effective at the end of December 15, 2023.

Mr. Robert Czajkowski did not specify the reason for his resignation in his statement.

The Company thanks Mr Robert Czajkowski for his cooperation.