

Current Report No. 17/2022

Date of preparation: 2.12.2022

Subject: Announcement on convening an Extraordinary General Meeting of MANGATA HOLDING S.A.

Legal basis: Article 56 par. 1 point 2 of the Act on Public Offering - current and periodic information

Contents of the report:

The Management Board of MANGATA HOLDING S.A. with its seat in Bielsko-Biala, acting on the basis of Article 399 § 1 of the Code of Commercial Companies. and § 19 section 1 item 1) of the Ordinance of the Minister of Finance of March 29, 2018 on 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), in connection with the receipt of a request from a shareholder holding at least one-twentieth of the Company's share capital, i.e. from Capital MBO sp. z o.o. with its registered office in Katowice, decides to convene an Extraordinary General Meeting of MANGATA HOLDING S.A., to be held on **December 29, 2022 at 11:00 a.m. in Bielsko-Biala at 6/8 Cechowa Street.**

The full text of the notice convening the Extraordinary General Meeting, together with the agenda and a description of the procedures for attending the Extraordinary General Meeting, is included in the appendix to this report.

The full text of the documentation to be presented to the Extraordinary General Meeting along with draft resolutions will also be made available on the Issuer's website at www.mangata.com.pl in the Investor Relations/General Meeting tab - as of the date of convening the Extraordinary General Meeting.