



Current report no. 4/2024

Date of preparation: 15.05.2024

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

Legal basis: Art. 56, section 1, item 2 of the Public Offering Act - current and periodic information

**Content of the report:**

The Management Board of MANGATA HOLDING S.A. with its seat in Bielsko-Biała, acting on the basis of Article 399 § 1 of the Code of Commercial Companies and § 19, section 1, item 1, 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 recognition as equivalent of information required by the laws of a country which is not a Member State (Journal of Laws of 2018, item 757), decides to convene the Ordinary General Meeting of MANGATA HOLDING S.A., to be held on **11 June 2024 at 11:00 a.m. in Bielsko -Biała at street Cechowa 6/8**.

The full text of the notice convening the Ordinary General Meeting together with the agenda and the description of procedures concerning participation in the Ordinary General Meeting is included in the appendix to this report.

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