



Current report no. 5/2024

Date of preparation: 15.05.2024

Subject: Draft resolutions of the Annual General Meeting of MANGATA HOLDING S.A.

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

Content of the report:

The Management Board of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, acting on the basis of § 19, section 1, item 2, of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information disclosed by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757), makes public the contents of the draft resolutions of the Annual General Meeting of MANGATA HOLDING S.A., convened on **11 June 2024 at 11:00 a.m. in Bielsko-Biała at street Cechowa 6/8.**

The content of the draft resolutions of the Ordinary General Meeting, together with the appendices and the information additional information to be discussed is contained in the appendices to this report.