

Current report no. 19/2022

Date of preparation: 12.12.2022

Subject: Appointment of Mr Michał Jankowiak to the Management Board of MANGATA HOLDING S.A. with effect from 1 January 2023.

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

Content of the report:

Acting pursuant to § 5 para. 5) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided 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), the Management Board of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała (the "Company") informs that on 12 December 2022. The Supervisory Board of the Company adopted a resolution on the appointment, with effect from 1 January 2023, of Mr Michał Jankowiak to the Management Board of the Company and entrusting him with the function of a Member of the Management Board.

Mr Michał Jankowiak does not conduct in any form any activity competitive in respect of the Company, does not participate in a competitive company as a partner in a civil partnership, a partnership or as a member of the authority of a capital company, and does not participate in any other competitive legal person as a member of its authority. Mr Michał Jankowiak is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Education:

Mr Michał Jankowiak is a graduate of the Wrocław University of Economics, where he obtained his master's degree in 2003. He has participated in numerous training and competence courses. Among other things, he obtained a Six Sigma Green Belt certificate and a Prince 2 project management certificate. He attended a negotiation and purchasing strategy course at LG Electronics headquarters in Seoul.

Experience:

Mr. Michał Jankowiak started his professional career in the United States, where he worked in the logistics and planning department of the manufacturing company Inclinator Company of America, Inc. from 2003 to 2006. Upon his return to Poland, he became involved in the LCD industry. From 2007 to 2014, he worked for LG Group subsidiaries in the role of Logistics Manager. From 2012 to 2014, he held the position of Purchasing Director at LG Electronics. From 2014 to 2017, he worked as Procurement and Supply Chain Manager and Production Manager at Pittsburgh Glass Works, a supplier of glass for the automotive industry. In January 2018, he joined the Mangata Group as Managing Director of Masterform Ltd. and became President of Masterform Ltd. in October 2018. Since July 2020, he has been President of the Management Board of Kuźnia Polska S.A., a subsidiary of Mangata Holding S.A.. As of November 2021, he also remains President of the Management Board of MCS sp. z o.o. in Żory, a subsidiary of Mangata Holding S.A.