

Current report no. 18/2022/K

Date of preparation: 2.12.2022

Subject: Correction of the title of current report no. 18/2022 of 2.12.2022

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

Content of the report:

Acting pursuant to § 15(2) 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 recognizing as equivalent information required by the laws of a country non-member state (Journal of Laws of 2018, item 757), the Management Board of MANGATA HOLDING S.A. with its registered office in Bielsko-Biala, informs that it corrects an obvious mistake in current report no. 18/2022 of 2 December 2022 in such a way that it corrects the title of the report from:

"Announcement on convening the Extraordinary General Meeting of MANGATA HOLDING S.A."

to:

"Draft resolutions of the Extraordinary General Meeting of MANGATA HOLDING S.A".