



Current Report No. 1/2022

Date: 20.01.2022

Subject: Deadlines for submitting periodical reports in 2022.

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

Contents of the report:

The Board of MANGATA HOLDING S.A. pursuant to 80 paragraph. 1 of the Ordinance of the Minister of Finance on current and periodic information submitted by issuers of securities and conditions for recognizing as equivalent information required by laws of non-member state informs about the dates of submitting periodical reports in 2022

- Consolidated Annual Report for 2021 year - April 28, 2022.
- The annual report for 2021 years Unit - April 28, 2022.
- Extended consolidated quarterly report for the first quarter 2022 - May 17, 20212r.
- Extended consolidated half-year report for 2022 year - September 14, 2022.
- Extended consolidated quarterly report for the third quarter 2022 - November 9, 2022.

The Management Board informs that the consolidated quarterly reports and consolidated halfyear report will contain quarterly financial information referred to in 62. 1 of the Regulation and the half-yearly condensed financial statement 62. 3 of the Regulation.

79. 2 of the Regulation, the Management Board declares that it will not publish the quarterly reports respectively for the fourth quarter of 2021 years and the second quarter of 2022 years.