Current Report No. 12/2022

Date of preparation: 29.08.2022 r.

Subject: Change of the date of submission of the extended consolidated semi-annual report for 2022

Year.

Legal basis: Article 56 paragraph 1 point 2 of the Act on the offer - current and periodic information.

Contents of the report:

The Management Board of Magnata Holding S.A. with its registered office in Bielsko-Biała informs that the deadline has been changed to provide the extended consolidated semi-annual report for 2022, in relation to the date specified in current report No. 1/2022 dated January 20, 2022.

The previous date of submission of the extended consolidated semi-annual report for 2022 - 14

September 2022.

Current deadline for submission of the extended consolidated semiannual report for 2022 -7 September 2022.