

Current report no. 19/2023

Date of preparation: 21.12.2023 r.

Subject: Appointment of Mr Jacek Osowski to the Supervisory Board of MANGATA HOLDING S.A.

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

Content of the report:

Acting on the basis of § 5 item 5) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information communicated by issuers of securities and on the conditions for the recognition as equivalent of the 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 "Issuer") informs that on 21 December 2023. Extraordinary General Meeting of MANGATA HOLDING S.A. appointed Mr Jacek Osowski to the Supervisory Board of the Company.

Education

Mr Jacek Osowski is a graduate of the Warsaw School of Economics (finance and banking). In 2005-2006 he obtained an MBA degree from the University of Warsaw and the University of Illinois. In addition, he holds an investment adviser licence, a Chartered Financial Analyst (CFA) certificate and is a Chartered Certified Accountant.

Professional experience

Mr Jacek Osowski is an investment advisor and chartered accountant with extensive experience in building investment strategies and conducting capital transactions. He has been an active member of supervisory boards of public and non-public companies for several years.

He gained his experience and management knowledge while working for numerous entities in the financial industry, including as an investment advisor at Millennium Brokerage House S.A. (2001-2003), analyst at TP Invest S.A. (2003-2004) and as deputy director, manager and investment advisor at PZU Asset Management S.A./PZU Życie S.A.(2004-2007). From 2007 to 2008, he was Vice President of the Management Board of IPOPEMA TFI S.A., then worked as Deputy Director of the Treasurer's Office at PZU S.A./PZU Życie S.A., and from 2009 to 2011 he was Vice President, CIO, Director at PZU Asset Management S.A.. In addition, he sat on the management board of Famur S.A. He also carried out consulting activities in the area of strategy, organisation and valuation, including sitting on company boards.

Currently, Mr Jacek Osowski is Chairman of the Supervisory Boards of Develia S.A. and Ferro S.A., and a member of the Supervisory Boards of Tarczyński S.A. and Selvita S.A.

Mr Jacek Osowski is not engaged in any activities competitive to the business of the Issuer as a partner in a private partnership, partnership or as a member of a governing body of an incorporated company; he is not a member of a governing body of any other competitive legal entity; he is not entered in the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register.

The statement submitted by Mr Jacek Osowski is attached to the report.

At the same time, the Management Board of the Company announces that the Supervisory Board of the Company, by written ballot on 21 December 2023, adopted a resolution on the appointment of Mr Jacek Osowski as a member of the Audit Committee.