



Current Report No. 2/2026

Date of preparation: 9 February 2026

Subject: Expiry of the mandate of a Member of the Supervisory Board

Legal basis: Article 56(1)(2) of the Act on Public Offering – current and periodic information

Content of the report:

Acting pursuant to § 5 item 5) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information disclosed by issuers of securities and on the conditions under which information required by the laws of a non-Member State may be recognized as equivalent (Journal of Laws of 2025, item 755), the Management Board of MANGATA HOLDING S.A., with its registered office in Bielsko-Biała (the “Company”), with deep regret announces that on 8 February 2026 it received information about the death of Mr. Tomasz Jurczyk, Deputy Chairman of the Supervisory Board of Mangata Holding S.A., which occurred on 8 February 2026.

As a result, the mandate of Mr. Tomasz Jurczyk as a member of the Supervisory Board of the Company expired as of 8 February 2026.

Mr. Tomasz Jurczyk was a long-standing member of the Company’s Supervisory Board, closely cooperating with the entire Mangata Holding, as well as an initiator and co-founder of the BTQ Family Foundation. His knowledge and experience constituted a valuable contribution to shaping the strategy and operations of the Group and also contributed to the creation of numerous business and charitable initiatives.

The Management Board of Mangata Holding S.A. extends its sincerest condolences to the Family and Loved Ones.