



Current report no. 14/2022

Date of preparation: 2.12.2022

Subject: Resignation of Mr. Michał Zawisza from the Management Board of MANGATA HOLDING S.A.

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

Content of the report:

Acting on the basis of § 5 item 4) 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-Biala (the "Company") informs that on 2 December 2022. Mr. Michał Zawisza submitted his resignation from the position of Vice President of the Management Board of the Company to the Management Board of the Company with effect from the end of 28 December 2022.

Mr. Michał Zawisza has indicated that the reason for his resignation is that he has received a proposal from the Company's majority shareholder to be reappointed to the Company's Supervisory Board.

The Company thanks Mr. Michał Zawisza for his effective cooperation in managing the Company.

MANGATA HOLDING S.A.

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