

Current report no. 20/2022

Date of preparation: 12.12.2022

Subject: Appointment of Mr Leszek Targosz to the Management Board of MANGATA HOLDING S.A. with effect from 1 January 2023.

Legal basis: Article 56, section 1, item 2 of the Act on Offering - current and periodic information

Content of the report:

Acting pursuant to § 5 para. 5) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent 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 "Company") informs that on 12 December 2022. Supervisory Board of the Company adopted a resolution on the appointment, with effect from 1 January 2023, of Mr Leszek Targosz to the Management Board of the Company and entrusting him with the function of a Member of the Management Board

Mr Leszek Targosz does not conduct in any form any activity competitive in respect of the Company, does not participate in a competitive company as a partner in a civil partnership, a partnership or as a member of the authority of a capital company, and does not participate in any other competitive legal person as a member of its authorities. Mr Leszek Targosz is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Education:

Mr Leszek Targosz is a graduate of the Technical University of Łódź - Bielsko-Biała Branch (currently the Bielsko-Biała University of Technology and Humanities), where he obtained a Bachelor's degree in Organisation and Management of an Enterprise, and a graduate of the Faculty of Management of the Economic Academy in Katowice (currently the University of Economics in Katowice), where he obtained a Master's degree in Management and Marketing. He participated in numerous trainings and courses, e.g. he completed the REFA work study training, training at the French Economic Institute on corporate finance and investment project evaluation. He completed the Management project at the ICAN Institute in Warsaw and also the Strategic Leadership Academy at the ICAN Institute in 2019.

During his career, he has participated in numerous conferences and trainings on Lean Manufacturing, effective communication, leadership, negotiation.

Professional experience:

Leszek Targosz started his professional path in 1995 with a job at Doublet Polflag in Bielsko-Biała, and then from 1996 to 2002 he was an employee of Andoria S.A. in Andrychów, where he went through a number of career levels from working in the export, domestic sales, marketing, import departments through the R&D department. From 2002 to 2008, he held the position of Sales Director at Andoria-Mot Sp. z o.o. and then at Gwarant Capital Group, which took over the company.

Leszek Targosz has been involved with the Mangata Group since 2008, when he started working as Commercial Director responsible for the Żory plant, leased at the time by Kuźnia Polska S.A. From 2009



to 2016, he served as Member of the Management Board and Managing Director at MCS sp. z o.o. in Żory. Since 2016, he has remained Commercial Director and Member of the Management Board of Kuźnia Polska S.A.. In November 2021, he was re-engaged with MCS sp. z o.o. as Vice President of the Management Board, a position he still holds today.

In 2019, he initiated and co-organised a conference on the Future of Automotive and the impact of its transformation on the functioning of companies, the market and societies. He has also participated in numerous conferences and symposia related to innovation and the automotive industry.