

Current report no. 8/2022

Date of preparation: 18.05.2022r.

Subject: Correction to the draft resolution on the distribution of profit for the 2021 financial year submitted by a shareholder at the AGM of MANGATA HOLDING S.A.

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

Contents of the report:

The Management Board of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała ("Issuer") informs that on 18 May 2022, during the Ordinary General Meeting of the Issuer, the proxy of an entitled shareholder - Capital MBO limited liability company with its registered office in Katowice submitted a motion to amend the draft resolution on the distribution of profit for the financial year 2021 by increasing the amount of dividend per share from PLN 4.50 to PLN 4.80.

The full content of the resolution submitted by the shareholder is included in the attachment to the undersigned report.