

Current report no. 9/2022

Date of preparation: 18.05.2022 r.

Subject: Contents of the resolutions passed at the Annual General Meeting of MANGATA HOLDING

S.A. on 18 May 2022.

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

Content of the report:

The Management Board of MANGATA HOLDING S.A., with its registered office in Bielsko-Biała, hereby publishes as an attachment the resolutions adopted by the Ordinary General Meeting of MANGATA HOLDING S.A. on 18 May 2022.