

Current report no. 10/2022

Date of preparation: 18.05.2022 r.

Subject: Adoption by the Ordinary General Meeting of Mangata Holding S.A. of a resolution on the payment to the shareholders (dividend).

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

**Content of the report:**

The Management Board of Mangata Holding S.A. informs that today, i.e. 18 May 2022, the Ordinary General Meeting of MANGATA HOLDING S.A. has adopted a resolution on the distribution of profit for the financial year 2021, on the basis of which it decided to pay a dividend. For the payment to the Issuer's shareholders amount of PLN 32,048,899.20 (thirty-two million forty-eight thousand eight hundred and ninety-nine zlotys 20/100), i.e. the amount of PLN 4.80 (four zlotys 80/100) per share. The dividend payment covers all shares of the Issuer, i.e. 6,676,854 (six million six hundred and seventy-six thousand eight hundred and fifty-four) shares. Those entitled to the amount intended for payment to the Issuer's shareholders (dividend) are the entities which were shareholders of the Issuer on 25 May 2022 (the dividend date). The amount to be to be paid to the Issuer's shareholders (dividend) will be paid on 3 June 2022.