

Current report no. 11/2022

Date of preparation: 18.05.2022 r.

Subject: Selection of the entity authorised to audit financial statements

Legal basis: article 17 point 1 of the MAR Regulation

Content of the report:

The Management Board of Mangata Holding S.A. ("Issuer", "Company") informs that on 18 May 2022 Supervisory Board of the Issuer, as the body authorised pursuant to § 14 paragraph 2 (j) of the Company's Articles of Association, adopted a resolution on the selection of Grant Thornton Polska liability company limited partnership with its registered office in Poznań (KRS: 0000407558) as the auditor authorised to carry out:

- a) review of the interim financial statements of the Company and the consolidated financial statements of the Mangata Holding S.A. Capital Group for the period from 01.01.2022 to 30.06.2022,
- b) an audit of the financial statements of the Company and the consolidated statements of the Mangata Holding S.A. Capital Group for the financial year ended 31.12.2022,
- c) a review of the interim financial statements of the Company and the consolidated statements of the Mangata Holding S.A. Capital Group for the period from 01.01.2023 to 30.06.2023,
- d) an audit of the financial statements of the Company and the consolidated statements of the Mangata Holding S.A. Capital Group for the financial year ended 31.12.2023.
- e) a review of the interim financial statements of the Company and the consolidated statements of the Mangata Holding S.A. Capital Group for the period from 01.01.2024 to 30.06.2024,
- f) an audit of the financial statements of the Company and the consolidated statements of the Mangata Holding S.A. Capital Group for the financial year ended 31.12.2024,

Grant Thornton Polska liability company limited partnership is entered on the

list of entities authorised to audit financial statements under No. 4055.

The auditor was selected by the Issuer's Supervisory Board in accordance with the applicable regulations and the Issuer's internal regulations.

The agreement with the auditor will be concluded for the period of performance of the aforementioned services.