



Current report No. 12/2024

Date of preparation: 25.06.2024

Subject: Resignation of Mr. Kazimierz Przełomski from the membership in the Management Board of MANGATA HOLDING S.A.

Legal basis: Article 56 (1) (2) of the Act on Public Offering - current and periodic information

Content of the report:

Acting pursuant to § 5 point 4) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published 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") hereby informs that that on 25 June 2024. Mr. Kazimierz Przełomski – Vice President of the Management Board, submitted to the Management Board of the Company his resignation from membership in the Management Board of the Company with effect from the end of the day on August 31, 2024. The Company would like to thank Mr. Kazimierz Przełomski for effective cooperation in managing the Company

MANGATA HOLDING S.A.

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