



Current Report No. 35/2017

Date: 13.09.2017

Subject: Adoption by the Extraordinary General Meeting of Mangata Holding S.A. resolution to pay out to the shareholders (dividend)

Legal basis: art. 56 sec. 1 point 2 Act on Public Offering - current and periodic information

**Contents of the report:**

Management Board of Mangata Holding S.A. informs that today (13-th of September 2017) the Extraordinary General Meeting of Mangata Holding S.A. adopted a resolution to use a portion of equity retained earnings from previous years and used it as a payment to Issuer's shareholders. The amount of PLN 34,719,640.80 was allocated to the Issuer's shareholders (thirty four million seven hundred nineteen thousand six hundred forty zlotys eighty groszy), ie the amount of PLN 5.20 (five zlotys twenty groszy) per share.

Dividends are paid for all Issuer's shares, ie 6.676.854 (six million six hundred seventy six thousand eight hundred fifty four) shares. The shareholders who are the Issuer's shareholders on 20-th of 2017 (dividend day) are entitled to receive dividend. The amount to be disbursed to the Issuer's shareholders (dividends) will be paid on 27-th of 2017.