



Current report No. 9/2019

Date: June 05, 2019

Subject: Content of resolutions adopted during the Ordinary General Meeting of MANGATA HOLDING S.A. on June 05, 2019.

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

**Contents of the report:**

MANGATA HOLDING SA Management Board with its registered office in Bielsko-Biała in the attachment, publishes resolutions adopted by the Ordinary General Meeting of MANGATA HOLDING S.A. on June 05, 2019.

*Attachment to current report no 9/2019 - the resolutions adopted at the Annual General Meeting Mangat HOLDING SA on June 5, 2019.*

**Resolution No. 1/2019  
Of the Ordinary General Meeting of a company operating under the  
company MANGATA HOLDING Spółka Akcyjna with registered office  
in Bielsko-Biała on June 5, 2019**

regarding: election of the Chairman of the Ordinary General  
Meeting

§ 1. [Election of the Chairman]

Acting on the basis of art. 409 § 1 of the Code of Commercial Companies, the Ordinary General Meeting of MANGATA HOLDING S.A. based in Bielsko-Biała, elects Mr. Grzegorz Morawiec as the Chairman of the General Meeting. -----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

The secret voting was attended by shareholders holding 4.766.142 shares in total, of which valid votes were cast and which accounted for 71,38% of the share capital and gave 4.766.142 valid votes, 4.766.142 votes were cast in favor of the resolution, representing 100% of the votes. there were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-  
The resolution was adopted.-----

**Resolution No. 2/2019  
Of the Ordinary General Meeting of a company operating under the  
company MANGATA HOLDING Spółka Akcyjna with registered office  
in Bielsko-Biała on June 5, 2019**

regarding: election of the Returning Committee

§ 1. [election of the Returning Committee]

The Ordinary General Meeting of MANGATA HOLDING S.A. based in Bielsko-Biała decides to withdraw from the election of the Returning Committee. Counting of votes is entrusted to BM Promotion Spółka Cywilna with its registered office in Mysłowice, Mikołowska street number 38/1.-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

In the open voting was attended by shareholders holding a total of 4.766.142 shares of which valid votes were cast and which accounted for 71,38% of the share capital and give 4.766.142 valid votes "for" the resolution were cast 54.766.142 votes, representing 100% of votes there were 0 abstentions, which was abstention

0% of votes cast, negative votes were 0, which represented 0% of votes cast.-----

The resolution was adopted.-----

### **Resolution No. 3/2019**

**Of the Ordinary General Meeting of a company operating under the company MANGATA HOLDING Spółka Akcyjna with registered office in Bielsko-Biała on June 5, 2019**

regarding: Adoption of the agenda

#### § 1. [Adoption of the agenda]

The Ordinary General Meeting of MANGATA HOLDING S.A. based in Bielsko-Biała, adopts the following agenda: -----

- 1) Opening of the General Meeting .-----
- 2) Adoption of a resolution regarding the election of the Chairman of the General Meeting .----- -
- 3) Statement of the correctness of convening the General Meeting and its ability to adopt resolutions .-----
- 4) Adoption of a resolution regarding the election of the Returning Committee .-----
- 5) Adoption of a resolution regarding the adoption of the agenda.
- 6) Presentation and consideration of the Company's financial statements for the 2018 financial year and the Management Board's report on the Company's operations, as well as the Management Board's motion regarding the allocation of profit for the financial year 2018.-----
- 7) Presentation and consideration of the consolidated financial statements of the Company for the fiscal year 2018 and the report

of the Management Board on the operations of the MANGATA HOLDING Capital Group S.A. for the financial year 2018.-----

8) Presentation and consideration of the Supervisory Board's report on activities in 2018 and the results of the assessment of the Management Board's report on the Company's operations, the Company's financial statements for the 2018 financial year, and the Management Board's motion regarding the allocation of profits for the 2018 financial year. -----

9) Adoption of a resolution regarding the approval of the Company's financial statements for the financial year 2018.-----  
-----

10) Adoption of a resolution regarding the approval of the Management Board's report on the activities of the Company for the financial year 2018.-----

11) Adoption of a resolution regarding the approval of the consolidated financial report for the financial year 2018. -----

12) Adoption of a resolution regarding the approval of the Management Board's report on the operations of the MANGATA HOLDING SA Capital Group. for the financial year 2018.-----

13) Adoption of a resolution regarding the approval of the Supervisory Board's report on activities for the fiscal year 2018 and the results of the assessment of the Management Board's report on the Company's activity, the Company's financial report for the fiscal year 2018, and the Management Board's proposal regarding the allocation of profits for the fiscal year 2018.---- -----

14) Adoption of a resolution regarding distribution of profit for the financial year 2018.-----

15) Adoption of resolutions regarding granting discharge to members of the Management Board .-----

16) Adoption of resolutions regarding granting discharge to members of the Supervisory Board .-----

17) Closing the meeting. -----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

In the open voting was attended by shareholders holding a total of 4.766.142 shares of which valid votes were cast and which accounted for 71,38% of the share capital and give 4.766.142 valid votes "for" the resolution were cast 4.766.142 votes, representing 100% of votes there were 0 abstentions, which was abstention 0% of votes cast, negative votes were 0, which represented 0% of votes cast.-----  
The resolution was adopted.-----

**Resolution No. 4/2019**  
**Of the Ordinary General Meeting of a company operating under the**  
**company MANGATA HOLDING Spółka Akcyjna with registered office**  
**in Bielsko-Biała on June 5, 2019**

regarding: approval of the Company's financial report for 2018

§ 1. [Approval of the financial statements]

Acting on the basis of art. 395 § 2 point 1 k.s.h. and § 20 para. 1 point 1 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała approves the financial statements for the financial year 2018, consisting of:-- -----

- statement of financial position prepared as at December 31, 2018, which shows total assets and liabilities totaling PLN 354.761 thousand zł; -----
- income statements for the period from January 1, 2018 to December 31, 2018, showing a net profit of PLN 92.438 thousand. zł; -----
- statement of comprehensive income for the period from January 1, 2018 to December 31, 2018, showing total comprehensive income of PLN 92.276 thousand. zł; -----
- statement of changes in equity for the period from January 1, 2018 to December 31, 2018, showing an increase in equity by PLN 32.184 thousand. zł; -----
- cash flow statement for the period from January 1, 2018 to December 31, 2018, showing an decrease in cash by PLN 3.408 thousand. zł; -----
- additional information to the financial statements .-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

In the open voting was attended by shareholders holding a total of 4.766.142 shares of which valid votes were cast and which accounted for 71,38% of the share capital and give 4.766.142 valid votes "for" the resolution were cast 4.766.142 votes, representing 100% of votes There were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-----

The resolution was adopted.-----

**Resolution No. 5/2019**  
**Of the Ordinary General Meeting of a company operating under the**  
**company MANGATA HOLDING Spółka Akcyjna with registered office**  
**in Bielsko-Biała on June 5, 2019**

regarding: approval of the Management Board's report on the  
operations of the Company for the fiscal year 2018

§ 1. [Approval of the Board's report]

Acting on the basis of art. 395 § 2 point 1 k.s.h. and § 20 paragraph. 1 point 1 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała approves the Management Board report on the Company's operations for the financial year 2018.-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

In the open voting was attended by shareholders holding a total of 4.766.142 shares of which valid votes were cast and which accounted for 71,38% of the share capital and give 4.766.142 valid votes "for" the resolution were cast 4.766.142 votes, representing 100% of votes there were 0 abstentions, which was abstention 0% of votes cast, negative votes were 0, which represented 0% of votes cast.-----

The resolution was adopted.-----

**Resolution No. 6/2019**  
**Of the Ordinary General Meeting of a company operating under the**  
**company MANGATA HOLDING Spółka Akcyjna with registered office**  
**in Bielsko-Biała on June 5, 2019**

regarding: approval of the consolidated financial statements for  
the 2018 financial year

§ 1. [Approval of the consolidated financial statements]

Acting on the basis of art. 395 § 5 k.s.h. and § 20 paragraph. 1  
point 2 of the Statutes of the Company, the Ordinary General  
Meeting of MANGATA HOLDING S.A.

with its registered office in Bielsko-Biała approves the  
consolidated financial statements for the financial year 2018,  
consisting of:-----

- the consolidated statement of financial position prepared as  
at 31 December 2018, which shows balance sheet total assets  
of PLN 722.851 thousand on the side of assets and  
liabilities. zł;
- consolidated income statement for the period from January 1,  
2018 to December 31, 2018, showing a net profit of PLN 56.777  
thousand zł; -----
- the consolidated statement of comprehensive income for the  
period from January 1, 2018 to December 31, 2018, showing  
total comprehensive income in the amount of PLN 53.154  
thousand. zł; -----
- consolidated statement of changes in equity for the period  
from January 1, 2018 to December 31, 2018, showing an  
decrease in equity of PLN 13.223 thousand zł; -----
- the consolidated cash flow statement for the period from  
January 1, 2018 to December 31, 2018, showing a decrease in  
net cash during the financial year by PLN 3.994 thousand. zł;
- additional information to the financial statements .-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

In the open voting was attended by shareholders holding a total of  
4.766.142 shares of which valid votes were cast and which  
accounted for 71,38% of the share capital and give 4.766.142 valid  
votes "for" the resolution were cast 4.766.142 votes, representing  
100% of votes there were 0 abstentions, which was abstention  
0% of votes cast, negative votes were 0, which represented 0% of  
votes cast.-----

The resolution was adopted.-----

**Resolution No. 7/2019**  
**Of the Ordinary General Meeting of a company operating under the**  
**company MANGATA HOLDING Spółka Akcyjna with registered office**  
**in Bielsko-Biała on June 5, 2019**

regarding: approval of the Management Board's report on the operations of the MANGATA HOLDING SA Capital Group for 2018

§ 1. [Approval of the Management Board's report on the operations of the Capital Group]

Acting on the basis of art. 395 § 5 k.s.h. and § 20 paragraph. 1 point 2 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała approves the Management Board's report on the operations of the MANGATA HOLDING SA Capital Group for the 2018 financial year.-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

In the open voting was attended by shareholders holding a total of 4.766.142 shares of which valid votes were cast and which accounted for 71,38% of the share capital and give 4.766.142 valid votes "for" the resolution were cast 4.766.142 votes, representing 100% of votes there were 0 abstentions, which was abstention 0% of votes cast, negative votes were 0, which represented 0% of votes cast.-----

The resolution was adopted.-----

**Resolution No. 8/2019**  
**Of the Ordinary General Meeting of a company operating under the**  
**company MANGATA HOLDING Spółka Akcyjna with registered office**  
**in Bielsko-Biała on June 5, 2019**

regarding: approval of the Supervisory Board's report on activities for the 2018 financial year and the results of the assessment of the Management Board's report on the Company's operations, the Company's financial statements for the 2018 financial year, and the Management Board's proposal regarding the allocation of profits for the 2018 financial year.

§ 1. [Approval of the Supervisory Board report]



Acting on the basis of art. 395 § 5 k.s.h. The Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, approves the Supervisory Board report on activities for the financial year 2018 and the results of the assessment of the Management Board's report on the Company's operations, the financial report of the Company for the financial year 2018, and the Management Board's proposal to allocate profits for the financial year 2018.-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

In the open voting was attended by shareholders holding a total of 4.766.142 shares of which valid votes were cast and which accounted for 71,38% of the share capital and give 4.766.142 valid votes "for" the resolution were cast 4.766.142 votes, representing 100% of votes There were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-----  
The resolution was adopted.-----

**Resolution No. 9/2019**

**Of the Ordinary General Meeting of a company operating under the company MANGATA HOLDING Spółka Akcyjna with registered office in Bielsko-Biała on June 5, 2019**

regarding: distribution of profit for the financial year 2018

§ 1. [Profit sharing]

Acting on the basis of the provision of art. 395 § 2 point 2 k.s.h. and § 20 para. 1 point 3 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. based in Bielsko-Biała, decides to allocate the net profit for the fiscal year 2018 in the amount of PLN 92.438.521,60 (ninety two million four hundred and thirty eight thousand five hundred and twenty one zlotys 60/100) as follows: -----

- a. for the payment of dividend PLN 30.045.843,00 (thirty million, forty-five thousand, eight hundred and forty three zlotys, 00/100) -----
- b. to the Company's supplementary capital (retained earnings) PLN 62.392.678,60 (sixty-two million, three hundred and ninety-two thousand, six hundred and seventy-eight zlotys, 60/100) -----  
-----

§ 2. [Shares covered by the payment]

The payment of the amount referred to in § 1 letter a) of this resolution covers 6,676,854 (six million six hundred seventy six thousand eight hundred fifty four) shares of MANGATA HOLDING S.A.-  
-----

§ 3. [The amount of the payment]

The amount to be paid to shareholders of MANGATA HOLDING S.A. (dividends) per share is PLN 4.50 (four zlotys 50/100).-----

§ 4. [Dividend day and dividend payment date]

1. Entitled to the amount to be paid to the shareholders of MANGATA HOLDING S.A. (dividends) based on this resolution are entities that are shareholders of MANGATA HOLDING S.A. on July 3, 2019 (the dividend day).-----
2. The amount to be paid to shareholders of MANGATA HOLDING S.A. (dividends) pursuant to of this resolution will be paid on July 31, 2019 (dividend payment date).-----

§ 5. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

In the open voting was attended by shareholders holding a total of 4.766.142 shares of which valid votes were cast and which accounted for 71,38% of the share capital and give 4.766.142 valid votes "for" the resolution were cast 4.766.142 votes, representing 100% of votes There were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-----

The resolution was adopted.-----

**Resolution No. 10/2019  
Of the Ordinary General Meeting of a company operating under the  
company MANGATA HOLDING Spółka Akcyjna with registered office  
in Bielsko-Biała on June 5, 2019**

regarding: granting discharge to the President of the Board

§ 1. [granting discharge]

Acting on the basis of art. 395 § 2 point 3 k.s.h. and § 20 paragraph. 1 point 4 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office

in Bielsko-Biała, grants discharge to Mr. Leszek Jurasz for the duties of the President of the Management Board in the period from January 1 to December 31, 2018.-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

The secret voting was attended by shareholders holding 4,766,142 shares in total, of which valid votes were cast and which accounted for 71,38% of the share capital and gave 4,766,142 valid votes, 4,766,142 votes were cast in favor of the resolution, representing 100% of the votes. There were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-  
-----

The resolution was adopted.-----

### **Resolution No. 11/2019**

**Of the Ordinary General Meeting of a company operating under the company MANGATA HOLDING Spółka Akcyjna with registered office in Bielsko-Biała on June 5, 2019**

regarding: granting the vote of acceptance to the Vice-President of the Management Board

§ 1. [granting discharge]

Acting on the basis of art. 395 § 2 point 3 k.s.h. and § 20 paragraph. 1 point 4 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, grants a vote of approval to Mr Kazimierz Przełomski for the performance of his duties as the Vice-President of the Management Board from January 1 to December 31, 2018.-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

The secret voting was attended by shareholders holding 4,766,142 shares in total, of which valid votes were cast and which accounted for 71,38% of the share capital and gave 4,766,142 valid votes, 4,766,142 votes were cast in favor of the resolution, representing 100% of the votes. There were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-  
-----

The resolution was adopted.-----

**Resolution No. 12/2019**  
**Of the Ordinary General Meeting of a company operating under the**  
**company MANGATA HOLDING Spółka Akcyjna with registered office**  
**in Bielsko-Biała on June 5, 2019**

regarding: granting a vote of acceptance to the Chairman of the  
Supervisory Board

§ 1. [granting discharge]

Acting on the basis of art. 395 § 2 point 3 k.s.h. and § 20 paragraph. 1 point 4 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, grants discharge to Mr. Michał Zawisza - the Chairman of the Supervisory Board - for the performance of his duties in the period from January 1 to December 31, 2018.-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

The secret voting was attended by shareholders holding 4,766,142 shares in total, of which valid votes were cast and which accounted for 71,38% of the share capital and gave 4,766,142 valid votes, 4,766,142 votes were cast in favor of the resolution, representing 100% of the votes. There were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-  
The resolution was adopted.-----

**Resolution No. 13/2019**  
**Of the Ordinary General Meeting of a company operating under the**  
**company MANGATA HOLDING Spółka Akcyjna with registered office**  
**in Bielsko-Biała on June 5, 2019**

regarding: granting discharge to the Deputy Chairman of the  
Supervisory Board

§ 1. [granting discharge]

Acting on the basis of art. 395 § 2 point 3 k.s.h, and § 20 para. 1 point 4 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, grants discharge to Mr. Tomasz Jurczyk - Deputy

Chairman of the Supervisory Board - for the performance of his duties in the period from January 1 to December 31 2018. -----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

The secret voting was attended by shareholders holding 4,766,142 shares in total, of which valid votes were cast and which accounted for 71,38% of the share capital and gave 4,766,142 valid votes, 4,766,142 votes were cast in favor of the resolution, representing 100% of the votes. There were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-  
The resolution was adopted.-----

**Resolution No. 14/2019**

**Of the Ordinary General Meeting of a company operating under the company MANGATA HOLDING Spółka Akcyjna with registered office in Bielsko-Biała on June 5, 2019**

regarding: granting the vote of acceptance to the Secretary of the Supervisory Board

§ 1. [granting discharge]

Acting on the basis of art. 395 § 2 point 3 k.s.h. and § 20 paragraph. 1 point 4 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, grants discharge to Mr. Jan Jurczyk - Secretary of the Supervisory Board - for the performance of his duties in the period from January 1 to December 31, 2018.-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

The secret voting was attended by shareholders holding 4,766,142 shares in total, of which valid votes were cast and which accounted for 71,38% of the share capital and gave 4,766,142 valid votes, 4,766,142 votes were cast in favor of the resolution, representing 100% of the votes. There were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-  
The resolution was adopted.-----

**Resolution No. 15/2019**

**Of the Ordinary General Meeting of a company operating under the company MANGATA HOLDING Spółka Akcyjna with registered office in Bielsko-Biała on June 5, 2019**

regarding: giving the vote of acceptance to the Member of the  
Supervisory Board

§ 1. [granting discharge]

Acting on the basis of art. 395 § 2 point 3 k.s.h. and § 20 paragraph. 1 point 4 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, grants discharge to Mr Zygmunt Mrozek - a Member of the Supervisory Board - on the performance of his duties in the period from January 1 to December 31, 2018.-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

The secret voting was attended by shareholders holding 4,445,762 shares in total, of which valid votes were cast and which accounted for 66,58% of the share capital and gave 4,445,762 valid votes, 4,445,762 votes were cast in favor of the resolution, representing 100% of the votes. There were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-  
-----

Not participated in the vote Zygmunt Mrozek. -----

The resolution was adopted.-----

**Resolution No. 16/2019**

**Of the Ordinary General Meeting of a company operating under the  
company MANGATA HOLDING Spółka Akcyjna with registered office  
in Bielsko-Biała on June 5, 2019**

regarding: giving the vote of acceptance to the Member of the  
Supervisory Board

§ 1. [granting discharge]

Acting on the basis of art. 395 § 2 point 3 k.s.h. and § 20 paragraph. 1 point 4 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, grants discharge to Mr. Zbigniew Rogóż - Member of the Supervisory Board - on the performance of his duties in the period from January 1 to December 31, 2018.-----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

The secret voting was attended by shareholders holding 4,766,142 shares in total, of which valid votes were cast and which accounted for 71,38% of the share capital and gave 4,766,142 valid

votes, 4,766,142 votes were cast in favor of the resolution, representing 100% of the votes. There were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-  
The resolution was adopted.-----

**Resolution No. 17/2019**  
**Of the Ordinary General Meeting of a company operating under the**  
**company MANGATA HOLDING Spółka Akcyjna with registered office**  
**in Bielsko-Biała on June 5, 2019**

regarding: giving the vote of acceptance to the Member of the  
Supervisory Board

§ 1. [granting discharge]

Acting on the basis of art. 395 § 2 point 3 k.s.h. and § 20 paragraph. 1 point 4 of the Statutes of the Company, the Ordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, grants discharge to Mr. Marcin Kniec - a Member of the Supervisory Board - on the performance of his duties in the period from October 19, 2018 to December 31, 2018. -----

§ 2. [The entry into force of the resolution]

The resolution comes into force on the day of its adoption.-----

The secret voting was attended by shareholders holding 4,766,142 shares in total, of which valid votes were cast and which accounted for 71,38% of the share capital and gave 4,766,142 valid votes, 4,766,142 votes were cast in favor of the resolution, representing 100% of the votes. There were 0 votes cast, 0 abstentions, 0% of votes cast, 0 votes against, 0% of votes cast.-  
The resolution was adopted.-----