



Current report No. 11/2024

Date: June 11, 2024

Subject: Selection of the entity authorized to audit the financial statements for the fiscal years 2025-2026

Legal basis: Article 17(1) of the MAR Regulation

Content of the report:

The Management Board of Mangata Holding S.A. (the "Issuer," the "Company") informs that on June 11, 2024, the Supervisory Board of the Issuer, as the body authorized pursuant to § 14(2)(j) of the Company's Articles of Association, passed a resolution to select Grant Thornton Polska Prosta Spółka Akcyjna, based in Poznań (KRS: 0001002477), as the auditor authorized to carry out the following services:

- 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 January 1, 2025, to June 30, 2025,
- b) Audit of the financial statements of the Company and the consolidated financial statements of the Mangata Holding S.A. Capital Group for the fiscal year ending on December 31, 2025,
- c) 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 January 1, 2026, to June 30, 2026,
- d) Audit of the financial statements of the Company and the consolidated financial statements of the Mangata Holding S.A. Capital Group for the fiscal year ending on December 31, 2026.

Grant Thornton Polska Prosta Spółka Akcyjna, based in Poznań, is listed on the register of audit firms maintained by the Polish Audit Oversight Agency under number 4055.

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

The agreement with the auditor will be concluded for the period necessary to perform the above-mentioned services.