



Current report No. 14/2024

Date: June 26, 2024

Subject: Nomination of a Candidate for Member of the Supervisory 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 § 19(1)(2) of the Regulation of the Minister of Finance dated March 29, 2018, on current and periodic information submitted by issuers of securities and the conditions under which information required by the laws of a non-member state is recognized as equivalent (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 announces that a shareholder of the Company – Capital MBO sp. z o.o., based in Katowice – has submitted, together with a motion pursuant to Article 400 § 1 of the Commercial Companies Code to convene an Extraordinary General Meeting of the Company not earlier than September 2, 2024 (as announced in Current Report No. 13/2024 dated June 26, 2024), the nomination of Mr. Kazimierz Przełomski as a candidate for Member of the Supervisory Board of the Company.

The CV of Mr. Kazimierz Przełomski, submitted by the Shareholder, is attached to this report.

Attachment to Current Report No. 14/2024 dated June 26, 2024
Kazimierz Przełomski – Curriculum Vitae

Education:

Kazimierz Przełomski is a graduate of the University of London, where he earned a Master's degree in Economics, and a graduate of postgraduate studies (Development Economics) at the University of North London. He has completed numerous domestic and international training programs, including those in project financing, financial management, financial accounting (IFRS), strategic management, and the listing and operation of companies on the stock exchange.

Professional Experience:

In 1990, Kazimierz Przełomski began his career at KPMG London in the Strategic Services Department. From 1992 until early 2000, he worked in the London office of the European Bank for Reconstruction and Development (EBRD), specializing in financing and implementing infrastructure projects. The EBRD projects primarily involved Poland, Russia, Kazakhstan, Belarus, as well as the Baltic states, Georgia, and Ukraine.

Since 2000, Kazimierz Przełomski has worked in Poland as Chief Financial Officer for listed companies:

- **Stalexport S.A.** (2000–2001) as Management Board Member and CFO,
- **Ciech S.A.** (2002–2008) as CFO and later Management Board Member,
- **Selena FM S.A.** (2009–2015) as Vice President of the Management Board and CFO.

In his role as CFO, he was responsible for developing financial strategies and managing the financial operations of companies and capital groups. He led numerous value-enhancing projects, including preparing and conducting the IPO process at Ciech S.A., and implementing acquisition and integration programs for newly acquired companies. At Selena Group, he co-led the Group's international development strategy, including acquiring new entities, entering new markets, and developing new products.

Kazimierz Przełomski has industry experience in heavy industry (steel, mining, and chemicals), railway, road and port infrastructure, construction materials chemistry, automotive components, investment banking, strategic consulting, and transaction advisory.

He joined the MANGATA Group as Chief Financial Officer on July 1, 2015. Since March 30, 2016, he has served on the Management Board of MANGATA HOLDING S.A. He has submitted his resignation from the Management Board of MANGATA HOLDING S.A., effective at the end of the day on August 31, 2024.



Kazimierz Przełomski does not conduct any business competitive with MANGATA HOLDING S.A. as a partner in a civil or commercial partnership, nor as a member of the governing bodies of a capital company. He does not participate in any other competitive legal entity as a member of its governing body and is not listed in the Register of Insolvent Debtors maintained under the Act on the National Court Register.