

Current report No. 17/2024

Date: September 2, 2024

Subject: Shareholders holding at least 5% of votes at the Extraordinary General Meeting of MANGATA HOLDING S.A. on September 2, 2024

Legal basis: Article 70 point 3 of the Act on Public Offering – General Meeting list of at least 5%

Content of the report:

The Management Board of MANGATA HOLDING S.A., with its registered office in Bielsko-Biała, hereby discloses to the public the list of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of MANGATA HOLDING S.A. held on September 2, 2024:

1. Capital MBO Spółka z ograniczoną odpowiedzialnością – number of votes:

4,406,623;

share of votes at the Meeting: 83.35%;

share of the total number of votes: 65.99%.

2. Nationale - Nederlanden Open Pension Fund - number of votes: 496,000;

share of votes at the Meeting: 9.38%;

share of the total number of votes: 7.43%.

3. Open Pension Fund PZU "Złota Jesień" – number of votes: 327,327;

share of votes at the Meeting: 6.19%;

share of the total number of votes: 4.90%.