



Current Report No. 1/2023

Date: 30.01.2023

Subject: Deadlines for submitting periodical reports in 2023.

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

Contents of the report:

The Board of MANGATA HOLDING S.A. pursuant to 80 paragraph. 1 of the Ordinance of the Minister of Finance on current and periodic information submitted by issuers of securities and conditions for recognizing as equivalent information required by laws of non-member state informs about the dates of submitting periodical reports in 2023

- Consolidated Annual Report for 2022 year - **April 18, 2023.**
- The annual report for 2022 years Unit - **April 18, 2023.**
- Extended consolidated quarterly report for the first quarter 2023 - **May 16, 2023.**
- Extended consolidated half-year report for 2023 year - **September 12, 2023.**
- Extended consolidated quarterly report for the third quarter 2023 - **November 7, 2023.**

The Management Board informs that the consolidated quarterly reports and consolidated halfyear report will contain quarterly financial information referred to in 62. 1 of the Regulation and the half-yearly condensed financial statement 62. 3 of the Regulation. 79. 2 of the Regulation, the Management Board declares that it will not publish the quarterly reports respectively for the fourth quarter of 2022 years and the second quarter of 2023 years.