



Current report No. 1/2024

Date: January 17, 2024

Subject: Schedule of periodic reports for 2024

Legal basis: Article 56(1)(2) of the Act on Public Offering – current and periodic information

**Content of the report:**

The Management Board of Mangata Holding S.A., acting pursuant to § 80(1) of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information disclosed by issuers of securities and the conditions under which information required by the laws of a non-member state may be recognized as equivalent (Journal of Laws of 2018, item 757, as amended, hereinafter the “Regulation”), hereby announces the schedule for the publication of periodic reports in 2024:

- Consolidated annual report for 2023 – April 16, 2024
- Standalone annual report for 2023 – April 16, 2024
- Extended consolidated quarterly report for Q1 2024 – May 9, 2024
- Extended consolidated semi-annual report for 2024 – September 10, 2024
- Extended consolidated quarterly report for Q3 2024 – November 5, 2024

The Management Board of the Issuer informs that the consolidated quarterly reports and the consolidated semi-annual report will include, respectively, the quarterly financial information referred to in § 62(1) of the Regulation and the condensed semi-annual financial statements referred to in § 62(3) of the Regulation.

At the same time, pursuant to § 79(2) of the Regulation, the Management Board of the Issuer declares that it will not publish quarterly reports for Q4 2023 and Q2 2024.