

Current report no. 21/2022

Date of preparation: 16.12.2022

Subject: Resignation of Mr Zygmunt Mrozek from the Supervisory Board of MANGATA HOLDING S.A. effective 29 December 2022.

Legal basis: Article 56, paragraph 1, point 2 of the Act on offering - current and periodic information

Content of the report:

Acting on the basis of § 5 item 4) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information communicated by issuers of securities and on the conditions for the recognition as equivalent of the information required by the laws of a non-member state (Journal of Laws of 2018, item 757), the Management Board of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała (the "Company") informs that on 16 December 2022. Mr. Zygmunt Mrozek submitted to the Company's Management Board his resignation from the Supervisory Board of Mangata Holding S.A. with effect from 29 December 2022.

The Company would like to thank Mr Zygmunt Mrozek for his long-term cooperation, active participation in the work of the Supervisory Board and support for strategic initiatives leading to the building of the Holding.