

Current report no. 21/2022/K

Date of preparation: 23.12.2022

Subject: Correction of current report no. 21/2022 of 16.12.2022

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

Content of the report:

Acting on the basis of § 15 (2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognising as equivalent 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 "Issuer") informs that it corrects current report no. 21/2022 of 16 December 2022 containing information on the resignation of Mr. Zygmunt Mrozek from his membership in the Supervisory Board of MANGATA HOLDING S. A. with effect from 29 December 2022 in such a way that the Issuer's Management Board supplements the information contained in the aforementioned current report and indicates that the reason for resignation from the Issuer's Supervisory Board was not indicated by Mr Zygmunt Mrozek to the Issuer.