

Current Report No. 25/2017

Date: 8.08.2017

Subject: Transaction information on shares Mangata Holding S.A. performed by a person closely related to persons performing managerial duties, received under Article 19 of MAR Regulation

Legal basis: Article 19 sec. 3 of the MAR Regulation

Report content:

Management Mangata Holding S.A. with its registered office in Bielsko-Biała informs that on 7 August 2017 it received from Capital MBO Spółka Akcyjna a limited partnership with its registered office in Katowice, a person closely related within the meaning of art. 3 sec. 1 point 26 of the MAR Regulation with the President of the Issuer's Management Board - Leszek Jurasz and some members of the Supervisory Board of the Issuer, with Tomasz Jurczyk and Jan Jurczyk, the notification on transactions in the Issuer's shares referred to in Art. 19 sec.1 of MAR Regulation.

The notification relates to the transaction of acquisition by Capital MBO Spółka Akcyjna of limited partnership of 902.448 shares of the Issuer conducted on 7 August 2017 as a result of the settlement of the tender offer to subscribe for the sale of Mangata Holding S.A. of 30 June 2017