



Current report No. 28/2024

Date: December 19, 2024

Subject: Appointment of Ms. Jagna Stanecka to the Management Board of MANGATA HOLDING S.A.

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

Report content:

Pursuant to § 5(5) of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent 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"), hereby informs that on December 19, 2024, the Company's Supervisory Board adopted a resolution to appoint Ms. Jagna Stanecka to the Company's Management Board and to entrust her with the position of Management Board Member – Chief Financial Officer.

Ms. Jagna Stanecka does not conduct any activity that competes with the Company, does not participate in a competing company as a partner in a civil or personal partnership or as a member of a governing body of a capital company, and does not participate in any other competing legal entity as a member of its governing body. Ms. Jagna Stanecka is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Education:

Ms. Jagna Stanecka is a graduate of the Cracow University of Economics, where she obtained a master's degree in 1997, specializing in accounting. She has participated in numerous finance-related trainings and courses.

Professional Experience:

Ms. Jagna Stanecka began her professional career in an auditing firm, where she worked in the audit and business advisory department from 1998 to 2021, participating in numerous audits of financial statements for companies in the non-financial sector.

Additionally, Ms. Jagna Stanecka has 22 years of experience in corporate finance, including 20 years in the finance departments of manufacturing companies.



From 2001 to 2015, she worked for subsidiaries of the American conglomerate Smithfield Foods in Poland (FMCG sector) as Chief Financial Officer, Director of Controlling, and Consolidation Coordinator. Between 2010 and 2015, she also served as a Management Board member of the subsidiaries Animex Foods Sp. z o.o. S.K.A. / Branch in Kraków and Agri Plus Sp. z o.o.

From 2015 to 2017, she held the position of Chief Financial Officer at companies in the retail sector (Kerdos Group S.A., Dayli Polska Sp. z o.o., TXM S.A.).

From 2018 to 2022, she worked for SuperDrob S.A. (FMCG), a company belonging to the Thai CPF Group, as Chief Financial Officer, and from 2020 to 2022 additionally as a Management Board member.

In June 2022, she joined the Mangata Holding Group as Chief Financial Officer of Kuźnia Polska S.A. and MCS Sp. z o.o. From June 2023 to August 2024, she was a Management Board member at Kuźnia Polska S.A. In September 2024, she became Chief Financial Officer of Mangata Holding S.A.