



Current report No. 2/2025

Date: April 24, 2025

Subject: Proposal of the Management Board regarding the allocation of net profit for the financial year 2024 together with the assessment of the Supervisory Board.

Legal basis: Article 17(1) of the MAR Regulation

**Report content:**

The Management Board of Mangata Holding S.A. (the “Issuer,” the “Company”) hereby informs that on April 23, 2025 it adopted a resolution on the allocation of the Company’s net profit for the 2024 financial year, pursuant to which it resolved to submit to the Annual General Meeting a proposal for the allocation of the net profit generated by the Company in 2024, amounting to PLN 47,476,436.94 (in words: forty-seven million four hundred seventy-six thousand four hundred thirty-six zlotys and 94/100), as follows:

1. For the payment of a dividend in the total amount of PLN 30,045,843.00, which corresponds to a dividend of PLN 4.50 per share. All of the Company’s 6,676,854 shares would be entitled to the dividend;
2. To the supplementary reserve in the amount of PLN 17,430,593.94.

At the same time, on the basis of the foregoing resolution, the Management Board submitted to the Company’s Supervisory Board, for its review and opinion, the proposal on the allocation of the net profit for the 2024 financial year on the above terms.

On April 23, 2025, the Supervisory Board, acting pursuant to Article 382 § 3 of the Commercial Companies Code and § 14 (2)(d) of the Company’s Articles of Association, adopted a resolution expressing a positive opinion on the Management Board’s proposal for the allocation of the net profit for the 2024 financial year and on the payment of the dividend as proposed.

The final decision on the allocation of the net profit for the 2024 financial year will be made by the Company’s Annual General Meeting.