



Current report No. 32/2017

Date: 06.09.2017 r.

Subject: Notification by the shareholder of the draft resolution on the subject of the agenda of the Extraordinary General Meeting of Mangata Holding S.A. convened for September 13, 2017

**Content of the report:**

Management Mangata Holding S.A. informs that today, the 6<sup>th</sup> of September 2017, received from the shareholder Capital MBO a joint stock limited company limited partnership with its registered office in Katowice, pursuant to art. 401 § 4 of the Code of Commercial Companies, draft resolution on the subject of item 6 of the agenda of the Extraordinary General Meeting of Mangata Holding S.A. convened for September 13, 2017, the resolution on the use of a portion of equity constituting retained earnings from previous years and to allocate it to the payment to shareholders.