



Current report No. 5/2025

Date: May 6, 2025

Subject: Resignation of Mr. Michał Zawisza from membership in the Supervisory Board of MANGATA HOLDING S.A.

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

Report content:

MANGATA HOLDING SA Management Board with its registered office in Bielsko-Biała, acting Acting pursuant to § 5(4) of the Regulation of the Minister of Finance of March 29, 2018, on current and periodic information provided by issuers of securities and on the conditions under which information required by the laws of a non-member state may be recognized as equivalent (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 announces that on May 6, 2025, Mr. Michał Zawisza – Member of the Supervisory Board – submitted his resignation from the Supervisory Board, effective as of May 28, 2025.

Mr. Michał Zawisza did not provide a reason for his resignation.

The Company would like to thank Mr. Michał Zawisza for his cooperation.