

Current report No. 7/2023

Date: June 6, 2023

Subject: Shareholders Holding at Least 5% of Votes at the Ordinary General Meeting of MANGATA HOLDING S.A. on June 6, 2023

Legal basis: Article 70 point 3 of the Act on Public Offering – General Meeting list of shareholders holding at least 5% of votes

Content of the Report:

The Management Board of MANGATA HOLDING S.A., with its registered office in Bielsko-Biała, hereby discloses to the public the list of shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting of MANGATA HOLDING S.A., which took place on June 6, 2023:

1. Capital MBO spółka z ograniczoną odpowiedzialnością

o Number of votes: 4,406,623

Share in votes at the Meeting: 82.29%

Share in total number of votes: 65.99%

2. Nationale-Nederlanden Open Pension Fund

o Number of votes: 496,000

Share in votes at the Meeting: 9.26%

Share in total number of votes: 7.43%

3. PZU "Złota Jesień" Open Pension Fund

o Number of votes: 327,327

Share in votes at the Meeting: 6.11%

o Share in total number of votes: 4.90%