



Current report No. 9/2023

Date: June 6, 2023

Subject: Resolution adopted by the Ordinary General Meeting of Mangata Holding S.A. on dividend payment to shareholders.

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

Content of the report:

The Management Board of MANGATA HOLDING S.A., with its registered office in Bielsko-Biała (the “Issuer”), hereby announces that today, i.e., on June 6, 2023, the Ordinary General Meeting of MANGATA HOLDING S.A. adopted a resolution on the allocation of profit for the financial year 2022 and retained earnings from previous years, pursuant to which it resolved to distribute a dividend.

An amount of PLN 60,091,686.00 (sixty million ninety-one thousand six hundred eighty-six zlotys 00/100), i.e., PLN 9.00 (nine zlotys 00/100) per share, was allocated for distribution to the Issuer’s shareholders. All of the Issuer’s shares, i.e., 6,676,854 (six million six hundred seventy-six thousand eight hundred fifty-four) shares, are eligible for the dividend payment.

The shareholders entitled to receive the dividend are those holding shares of the Issuer on June 20, 2023 (the dividend record date). The dividend amount allocated to shareholders will be paid on June 27, 2023 (the dividend payment date). The dividend will be paid in Polish zlotys. At the request of a shareholder entitled to the dividend, and following an agreement with the Issuer, the dividend may be paid in euros. For the purpose of euro-denominated payments, the Issuer will use the average euro exchange rate published by the President of the National Bank of Poland on the last business day preceding the dividend payment date, i.e., on June 26, 2023.

The Ordinary General Meeting of MANGATA HOLDING S.A., with its registered office in Bielsko-Biała, authorized the Issuer’s Management Board to determine the procedure for payment of dividends in euros and the content of the agreement with shareholders, taking into account the obligation to act as the dividend income tax remitter. The procedure for payment of the dividend in euros, along with the agreement content specified by the Management Board, will be published in a separate current report.