



Current report No. 9/2024

Date: June 11, 2024

Subject: Adoption of a resolution 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"), informs that today, i.e., on June 11, 2024, the Ordinary General Meeting of MANGATA HOLDING S.A. adopted a resolution on the allocation of profit for the financial year 2023, pursuant to which it decided to pay a dividend.

An amount of PLN 45,068,764.50 (forty-five million sixty-eight thousand seven hundred sixty-four zloty and 50/100) was allocated for distribution to the Issuer's shareholders, which translates to PLN 6.75 (six zloty and 75/100) per share. The dividend payment will apply to all shares of the Issuer, i.e., 6,676,854 (six million six hundred seventy-six thousand eight hundred fifty-four) shares.

The shareholders of the Issuer entitled to receive the dividend are those holding shares on June 21, 2024 (the dividend record date). The dividend payment will be made on June 28, 2024 (the dividend payment date).

The dividend will be paid in Polish zloty. Upon request from a shareholder entitled to the dividend, and after concluding an agreement with the Issuer, the dividend may be paid in euros. For the purpose of dividend payments in euros, the Issuer will apply the average EUR 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 27, 2024.

The Ordinary General Meeting of MANGATA HOLDING S.A. authorized the Management Board of the Issuer to define the procedure for dividend payment in euros and the content of the agreement with shareholders, taking into account the fulfillment of the Issuer's obligation as the withholding tax remitter. The procedure for dividend payment in euros, along with the content of the shareholder agreement, as determined by the Management Board, will be published in a separate current report.