



Current report No. 10/2019

Date: June 5, 2019

Subject: Adoption by the General Meeting of MANGATA HOLDING S.A. resolutions on payment to shareholders (dividend)

Legal basis: Article 56, paragraph 1 point 2 of the Act on the offer - current and periodic information

Contents of the report:

MANGATA HOLDING SA Management Board informs that today, June 5, 2019, the Ordinary General Meeting of MANGATA HOLDING S.A. adopted a resolution regarding the distribution of profits for the fiscal year 2018 and the payment of dividend from profits for the fiscal year 2018 and retained earnings from previous years. The amount for the Issuer's shareholders was PLN 30,045,843.00 (thirty million, forty-five thousand, eight hundred and forty three zlotys 00/100), that is PLN 4,50 (four zlotys 50/100) per share. The payment of the dividend covers all shares of the Issuer, that is 6,676,854 (six million six hundred seventy six thousand eight hundred and fifty four) shares. Entitled to the amount to be paid to the Issuer's shareholders (dividends) are entities that are the Issuer's shareholders on July 3, 2019 (the dividend day). The amount to be paid to the Issuer's shareholders (dividends) will be paid out on July 31, 2019.