



Current Report No. 12/2025

Date: June 26, 2025

Subject: Registration of Amendments to the Articles of Association of Mangata Holding S.A.

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

Report content:

The Management Board of MANGATA HOLDING S.A., with its registered office in Bielsko-Biała (the “Issuer”), hereby informs that today, i.e., on June 26, 2025, it received information that on June 25, 2025, the District Court in Bielsko-Biała, 8th Commercial Division of the National Court Register, registered the amendments to the Articles of Association of Mangata Holding S.A. adopted by Resolution No. 22 and Resolution No. 23 of the Ordinary General Meeting of the Issuer held on May 29, 2025.

The adoption of the aforementioned resolutions by the Ordinary General Meeting of the Issuer was disclosed in Current Report No. 9/2025 dated May 29, 2025.

The detailed scope of the amendments introduced to the Articles of Association is provided in the appendix to this current report.

The consolidated text of the Articles of Association, including the above changes, is also attached to this report.

Detailed scope of changes introduced in the Articles of Association of Mangata Holding S.A.

1. Amendment of § 4 sec. 1 of the Company's Articles of Association:

Previous wording:

" The objects of the Company's business activity shall be as follows:

- 1) 70.10.Z Activities of head offices and holding companies, excluding financial holding companies*
- 2) 64.20.Z Activities of financial holding companies*
- 3) 70.22.Z Other business and management consultancy*
- 4) 66.19.Z Other activities that support financial services, excluding insurance and pension funds*
- 5) 69.20.Z Accounting and bookkeeping activities; tax consultancy*
- 6) 77.40.Z Leasing of intellectual property and similar products, excluding works protected by copyright*
- 7) 63.99.Z Other information service activities, not elsewhere classified*
- 8) 64.30.Z Activities of trusts, funds and similar financial institutions*
- 9) 64.99.Z Other financial service activities, not elsewhere classified, excluding insurance and pension funds*
- 10) 64.19.Z Other monetary intermediation*
- 11) 64.92.Z Other forms of granting loans*
- 12) 58.19.Z Other publishing activities*
- 13) 58.29.Z Publishing activities in the field of other software*
- 14) 61.20.Z Wireless telecommunications activities, except satellite telecommunications*
- 15) 61.90.Z Other telecommunications activities*
- 16) 62.01.Z Software activities*
- 17) 62.02.Z IT consultancy activities*
- 18) 62.03.Z IT equipment management activities*
- 19) 62.09.Z Other service activities in the field of information and computer technologies*
- 20) 63.11.Z Data processing; website management (hosting) and similar activities*
- 21) 68.10.Z Buying and selling real estate on one's own account*
- 22) 68.20.Z Rental and management of own or leased real estate*
- 23) 70.21.Z Public relations and communication*
- 24) 71.12.Z Engineering activities and related technical consultancy*
- 25) 71.20.B Other technical research and analysis*
- 26) 73.11.Z Activities of advertising agencies*
- 27) 73.20.Z Market research and public opinion polling*
- 28) 74.10.Z Specialized design activities*
- 29) 77.33.Z Rental and leasing of office machinery and equipment, including computers*
- 30) 77.39.Z Rental and leasing of other machinery, equipment and tangible assets, not elsewhere classified*
- 31) 77.11.Z Rental and leasing of passenger cars and vans*
- 32) 78.10.Z Activities related to job search and recruitment*
- 33) 78.20.Z Activities of temporary employment agencies*
- 34) 78.30.Z Other activities related to providing staff*
- 35) 82.11.Z Office administrative services*

- 36) 82.30.Z Activities related to the organization of fairs, exhibitions and congresses
- 37) 46.69.Z Wholesale of other machinery and equipment
- 38) 46.72.Z Wholesale of metals and metal ores
- 39) 46.77.Z Wholesale of waste and scrap
- 40) 46.18.Z Activities of agents specializing in the sale of other specified goods
- 41) 46.19.Z Activities of agents involved in the sale of a variety of goods
- 42) 46.74.Z Wholesale of metal products and plumbing and heating equipment and accessories
- 43) 74.90.Z Other professional, scientific and technical activities, not elsewhere classified."

New wording:

"The objects of the Company's business activity shall be as follows:

- 1) 70.10.A Head office activities
- 2) 70.10.B Shared services centre activities
- 3) 46.64.Z Wholesale of other machinery and equipment
- 4) 46.82.Z Wholesale of metals and metal ores
- 5) 46.87.Z Wholesale of waste and scrap
- 6) 46.18.Z Activities of agents involved in specialized wholesale of other goods
- 7) 46.19.Z Activities of agents involved in non-specialized wholesale
- 8) 46.84.Z Wholesale of metal products and plumbing and heating equipment and accessories
- 9) 55.90.Z Other accommodation
- 10) 58.19.Z Other publishing activities, excluding software
- 11) 58.29.Z Publishing activities in the field of other software
- 12) 60.39.Z Other content distribution activities
- 13) 61.10.A Internet traffic exchange activities
- 14) 61.10.B Other wired, wireless and satellite telecommunications activities
- 15) 61.20.Z Activity in the field of sale of telecommunications services and intermediation in telecommunications
- 16) 61.90.A Internet communications activities
- 17) 61.90.B Other telecommunications activities, not elsewhere classified
- 18) 62.10.B Other programming activities
- 19) 62.20.A Cybersecurity activities
- 20) 62.20.B Other IT consultancy and IT equipment management activities
- 21) 62.90.Z Other IT and computer technology service activities
- 22) 63.10.A Data centre colocation and cloud computing activities
- 23) 63.10.B DNS service activities
- 24) 63.10.C Activities related to the content delivery network
- 25) 63.10.D Other service activities in the field of computing infrastructure, data processing, website management (hosting) and related activities
- 26) 63.92.Z Other information service activities
- 27) 64.19.Z Other monetary intermediation

- 28) 64.21.Z Holding company activities
- 29) 64.22.Z Activities of companies raising finance for other entities
- 30) 64.31.Z Activities of money market funds and investment funds other than money market funds
- 31) 64.32.Z Activities of trust institutions
- 32) 64.92.B Other forms of granting loans, not elsewhere classified
- 33) 64.99.Z Other financial service activities, except insurance and pension funds, not elsewhere classified
- 34) 66.19.Z Other activities that support financial services, excluding insurance and pension funds
- 35) 66.30.Z Activities related to fund management
- 36) 68.11.Z Buying and selling real estate on one's own account
- 37) 68.20.Z Rental and management of own or leased real estate
- 38) 69.20.A Accounting and bookkeeping activities
- 39) 69.20.B Tax consultancy
- 40) 69.20.C Financial audit activities
- 41) 70.20.Z Business consulting and other management consulting
- 42) 71.12.B Other engineering activities and related technical consultancy
- 43) 71.20.A Research and analysis related to food quality
- 44) 73.11.Z Advertising agency activities
- 45) 73.20.Z Market research and public opinion polling
- 46) 73.30.A Lobbying activities
- 47) 73.30.B Other public relations and communication activities
- 48) 74.11.Z Industrial design and fashion design activities
- 49) 74.12.Z Graphic design and visual communication activities
- 50) 74.14.Z Other specialized design activities
- 51) 74.91.Z Patent attorneys' activities and marketing activities
- 52) 74.99.Z All other professional, scientific and technical activities, not elsewhere classified
- 53) 77.11.Z Rental and leasing of passenger cars and light motor vehicles, including motorcycles
- 54) 77.12.Z Rental and leasing of trucks
- 55) 77.33.Z Rental and leasing of office machinery and equipment and computers
- 56) 77.39.Z Rental and leasing of other machinery, equipment and tangible goods, not elsewhere classified
- 57) 77.40.A Activities related to leasing and registration of Internet domain names
- 58) 77.40.B Leasing of intellectual property and similar products, excluding works protected by copyright
- 59) 78.10.Z Activities related to job search and recruitment
- 60) 78.20.Z Temporary employment agency activities and other activities related to providing staff
- 61) 82.10.Z Activities related to administrative office support, including support activities
- 62) 82.30.Z Activities related to the organization of fairs, exhibitions and congresses
- 63) 93.29.B Other entertainment and recreational activities, not elsewhere classified"

2. Amendment to § 9 sec. 1 of the Company's Articles of Association:

Previous wording:

"The Management Board consists of one to four members, including the President of the Management Board."

New wording:

"The Management Board consists of one to five members, including the President of the Management Board."

3. Amendment to § 13 sec. 7 of the Company's Articles of Association:

Previous wording:

"Meetings of the Supervisory Board shall be convened by means of notifications sent by registered letters or by electronic mail to the address indicated by the member of the Supervisory Board, no later than 14 days before the date of the meeting, and additionally the member of the Supervisory Board shall be notified of the date and place of the meeting by telephone."

New wording:

"Meetings of the Supervisory Board shall be convened by means of notifications sent by registered letters or by electronic mail to the address indicated by the member of the Supervisory Board, no later than 14 days before the date of the meeting."

4. Amendment of § 14 sec. 2 of the Company's Articles of Association:

The previous designation from item k) to item p) has been given the designation from item l) to item r). In § 14 sec. 2 of the Company's Articles of Association, after point j) point k) is added in a new wording:

"k) selection of an auditor authorized to certify the Company's sustainable development reporting and the capital group's sustainable development reporting, in the event that the Company is required to prepare sustainable development reporting;"

5. Amendment of § 17 sec. 5 of the Company's Articles of Association:

Previous wording:

"General Meetings are held at the Company's registered office, Warsaw, Wrocław, Łódź, Ścinawka Średnia, Sosnowiec."

New wording:

"General Meetings are held at the Company's registered office or in Warsaw."

6. Amendment of § 20 sec. 2 of the Company's Articles of Association:

Previous wording:

"The acquisition and disposal of real estate, perpetual usufruct or a share in real estate does not require the consent of the General Meeting. In such a case, the consent of the Supervisory Board is required in accordance with § 13 sec. 2 item k)."

New wording:

"The acquisition and disposal of real estate, perpetual usufruct or a share in real estate does not require the consent of the General Meeting. In such a case, the consent of the Supervisory Board is required in accordance with § 13 sec. 2 item l)."

7. Amendment of § 20 sec. 3 of the Company's Articles of Association:

Previous wording:

"The conclusion of an investment or service underwriting agreement, specified in art. 433 § 3 of the Commercial Companies Code, does not require a resolution of the General Meeting. In such a case, the consent of the Supervisory Board is required in accordance with § 13 sec. 2 item l)."

New wording:

"The conclusion of an investment or service underwriting agreement, specified in art. 433 § 3 of the Commercial Companies Code, does not require a resolution of the General Meeting. In such a case, the consent of the Supervisory Board is required in accordance with § 13 sec. 2 item m)."