



Current report No. 14/2018

Date: June 19, 2018

Subject: Withdrawal by the Annual General Meeting MANGATA HOLDING S.A. from considering two points of the planned agenda.

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 with its registered office in Bielsko-Biała, informs that the Ordinary General Meeting of MANGATA HOLDING S.A. on June 19, 2018, it waived the following points of the planned agenda:

1. point 4 of the agenda including the adoption of a resolution on the election of the Returning Committee, due to the handling of the Ordinary General Meeting by a professional entity that calculates the results of voting,
2. item 15 of the agenda including the adoption of a resolution regarding the distribution of profits for the financial year 2017, due to the adoption by the Annual General Meeting, under item 14 of the agenda, resolutions regarding distribution of profits for the fiscal year 2017 and payment of dividends from profit for the year Revenue 2017 and retained earnings from previous years, with the content reported by the shareholder in the application of May 28, 2018, about which the Issuer informed in the current report No. 10/2018 of 28 May 2018.