



Current report No. 15/2018

Date: June 19, 2018

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 19, 2018, the Ordinary General Meeting of MANGATA HOLDING S.A. adopted a resolution regarding the distribution of profits for the fiscal year 2017 and the payment of dividend from profits for the fiscal year 2017 and retained earnings from previous years. The amount for the Issuer's shareholders was PLN 60,091,686.00 (sixty million, ninety-one thousand, six hundred and eighty-six zlotys 00/100), that is PLN 9.00 (nine zlotys 00/100) 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 23, 2018 (the dividend day). The amount to be paid to the Issuer's shareholders (dividends) will be paid out on August 6, 2018.