



Current Report No. 1/2017

Date: 11/01/2017

Subject: Deadlines for submitting periodical reports in 2017.

Contents of the report:

The Board of MANGATA HOLDING SA pursuant to § 103 paragraph. 1 of the Ordinance of the Minister of Finance on current and periodic information submitted by issuers of securities and conditions for recognizing as equivalent information required by laws of non-member state informs about the dates of submitting periodical reports in 2017:

- Consolidated Annual Report for 2016 year - March 21, 2017.
- The annual report for 2016 years Unit - March 21, 2017.
- Extended consolidated quarterly report for the first quarter 2017 - 15 May 2017 r.
- Extended consolidated half-year report for 2017 year - 31 August 2017.
- Extended consolidated quarterly report for the third quarter 2017 – 14 November 2017.

The Management Board informs that the consolidated quarterly reports and consolidated half-year report will contain quarterly financial information referred to in § 83. 1 of the Regulation and the half-yearly condensed financial statements referred to in § 83 paragraph 3 of the Regulation.

At the same time, based on § 101. 2 and § 102 paragraph. 1 of the Regulation, the Management Board declares that it will not publish the quarterly reports respectively for the fourth quarter of 2016 years and the second quarter of 2017 years.

Legal basis:

Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information