



Current report No. 21/2017

Date of preparation: 30.06.2017

Subject: Content of the resolutions adopted at the Annual General Meeting of MANGATA HOLDING S.A.

Legal basis: Art. 56 par. 1 pt. 2 of the Act on Public Offering - current and periodic information

Report content:

Management of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, encloses the resolutions adopted by the Ordinary General Meeting of Shareholders of MANGATA HOLDING S.A. on June 30, 2017.