

Current Report No. 22/2017

Date of preparation: 30.06.2017

Subject: Shareholders holding at least 5% of votes at the Ordinary General Meeting of Shareholders of MANGATA HOLDING S.A. on June 30, 2017.

Legal basis: Article 70 sec. 3 of the Act on Public Offering - General Meeting of Shareholders at least 5%

Report content:

Management of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, publishes a list of shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting of Shareholders of MANGATA HOLDING S.A., held on 30 June 2017:

- 1. Tomasz Jurczyk number of votes: 718.808, share in votes at the General Meeting: 22,74%, share in the total number of votes: 10,76%,
- 2. Maciej Jurczyk number of votes: 651.626, share in votes at the General Meeting: 20,62%, share in the total number of votes: 9,76%,
- 3. Jan Jurczyk number of votes: 595.496, share in votes at the General Meeting: 18,84%, share in the total number of votes: 8,92%,
- 4. Nationale-Nederlanden OFE number of votes: 490.000, share in votes at the General Meeting: 15,50%, share in the total number of votes: 7,34%,
- 5. Jakub Jurczyk number of votes: 398.277, share in votes at the General Meeting: 12.60%, share in the total number of votes: 5.96%,
- 6. Sebastian Jurczyk number of votes: 306,247, share in votes at the General Meeting: 9.69%, share in the total number of votes 4.59%.