



Current Report No. 29/2017

Date: 17.08.2017 r.

Subject: The notice of the Extraordinary General Meeting of Mangata HOLDING S.A.

Legal basis: Art. 56 sec. 1 p. 2 Act on Public Offering - current and periodic information

Contents of the report:

Management of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, acting pursuant to Art. 399 § 1 k.s.h. and § 38 para. 1 point 1 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state, Appoints the Extraordinary General Meeting of Shareholders of MANGATA HOLDING S.A., at 13 September 2017 at 10:00 in Bielsko-Biała at Cechowa Street 6/8.

The full text of the notice of convening the Extraordinary General Meeting together with the agenda and the procedures for participation in the Extraordinary General Meeting are attached to this report.

The full text of the documentation to be presented to the Extraordinary General Meeting along with the draft resolutions will also be available on the Issuer's website at www.mangata.com.pl in the Investor Relations / General Meeting - since the Extraordinary General Meeting.