



Current report No. 36/2017

Date: 21.09.2017 r.

Subject: Announcement on convening the Extraordinary General Meeting of
MANGATA HOLDING S.A.

Legal basis: Article 56 sec. 1 point 2 of the Act on the offer - current and periodic information

Contents of the report:

MANGATA HOLDING SA Management Board 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 information required by the law of a non-member state as equivalent, decides to convene the Extraordinary General Meeting of MANGATA HOLDING SA, **at October 19, 2017 at 10:00 in Bielsko - Biała at 6/8 Cechowa Street.**

The full wording of the announcement on convening the Extraordinary General Meeting along with the agenda and description of procedures regarding participation in the Extraordinary General Meeting is included in the attachment 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 made available on the Issuer's website at www.mangata.com.pl in the Investor Relations / General Meeting of Shareholders tab - from the date of convening the Extraordinary General Meeting.