



Current report No. 37/2017

Date: 21.09.2017 r.

Subject: Draft resolutions of the Extraordinary General Meeting of MANGATA HOLDING S.A.

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

**Contents of the report:**

The Board of Mangata HOLDING SA with registered office in Bielsko-Biała, acting pursuant to § 38 sec. 1 point 3) 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, makes public the content of the draft resolutions of the Extraordinary General Meeting of MANGATA HOLDING SA, convened for October 19, 2017 at 10:00 in Bielsko - Biała at 6/8 Cechowa Street.

The content of the draft resolutions of the Extraordinary General Meeting that are to be the subject of the meeting is included in the attachment to this report.