



Current report No. 39/2017

Data: 10.10..017 r.

Subject: An application to the Supervisory Board

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

Content of the report:

MANGATA HOLDING SA Management Board with its registered office in Bielsko-Biała, acting pursuant to § 38 para. 1 point 3 of the Regulation of the Minister of Finance of February 19, 2009 on current and periodic information published by issuers of securities and conditions for recognizing information required by law of a non-member country as equivalent (Journal of Laws of 2014, item 133 with later changes) inform, that in connection with the Extraordinary General Meeting of Shareholders of MANGATA HOLDING SA, convened for October 19, 2017, whose agenda includes, among others, appointment of a member of the Supervisory Board, on 10 October 2017, he learned about filing by the shareholder Capital MBO a joint-stock company limited partnership based in Katowice with the candidature of Mr. Piotr Dudek (Dudek) as an independent member of the Supervisory Board. The Issuer informs that the candidate has consented to be a candidate for the Supervisory Board. Mr Piotr Dudek also made a statement on compliance with the criterion of independence from the Company and entities associated with the Company defined in the Act of May 11, 2017 on statutory auditors, audit firms and public supervision (Journal of Laws of 2017, item 1089 of later changes) and in the Code of Best Practice for WSE Listed Companies.

The candidate's CV and submitted statements are attached to the report.