



Current Report No. 3/2026

Date: February 13, 2026

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

Legal basis: Article 56(1)(2) of the Act on Public Offering – current and periodic information

Report content:

The Management Board of MANGATA HOLDING S.A., with its registered office in Bielsko-Biała, acting pursuant to Article 399 § 1 of the Commercial Companies Code and § 20(1)(1) of the Regulation of the Minister of Finance of June 6, 2025 on current and periodic information disclosed by issuers of securities and the conditions for recognizing as equivalent information required under the laws of a non-member state (Journal of Laws item 755), hereby resolves to convene the Extraordinary General Meeting of MANGATA HOLDING S.A. for March 12, 2026 at 10:00 a.m. in Bielsko-Biała at 6/8 Cechowa Street.

The full content of the announcement on convening the Extraordinary General Meeting, together with the agenda and a description of procedures concerning participation in the Extraordinary General Meeting, is included in the appendix to this report.

The full text of the documentation to be presented to the Extraordinary General Meeting, together with draft resolutions, will also be made available on the Issuer's website at www.mangata.com.pl in the Investor Relations/General Meeting section, as of the date of convening the Extraordinary General Meeting.