



Current report No. 40 /2017

Date: 19.10.2017 r.

Subject: Shareholders holding at least 5% of votes at the Extraordinary General Meeting of MANGATA HOLDING S.A. on October 19, 2017.

Legal basis: Art. 70, p. 3 of the Act on Public Offering - General Meeting of Shareholders, at least 5%

**Contents of the report:**

The Board of Mangata HOLDING SA with its registered office in Bielsko-Biała, publishes a list of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of MANGATA HOLDING SA, which was held on 19 October 2017:

1. CAPITAL MBO SPÓŁKA AKCYJNA SPÓŁKA KOMANDYTOWA - number of votes: 4.406.723, share in votes at the General Meeting: 78.86%, share in the total number of votes: 66.00%.
2. PZU "ZŁOTA JESIEŃ" OPEN PENSION FUND - number of votes: 300,000, share in votes at the Assembly: 5.37%, share in the total number of votes: 4.49%.
3. Nationale-Nederlanden OFE - number of votes: 490,000, share in votes at the Meeting: 8.77%, share in the total number of votes: 7.34%.
4. Zygmunt Mrozek - number of votes: 391,000, share in votes at the Meeting: 7.00% share in the total number of votes: 5.86%.