



Current report No. 41/2017

Date: 19.10.2017 r.

Subject: Content of resolutions adopted during 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 its registered office in Bielsko-Biała, in the attachment, it publishes resolutions adopted by the Extraordinary General Meeting of MANGATA HOLDING S.A. on October 19, 2017.



Attachment to Current Report No. 41/2017 - wording of the resolutions adopted at the Extraordinary General Meeting of MANGATA HOLDING S.A. on October 19, 2017

RESOLUTION NO. 1/2017

Extraordinary General Meeting

a company operating under the company

**MANGATA HOLDING Spółka Akcyjna with its registered office in
Bielsko-Biała**

October 19, 2017

regarding: election of the Chairman of the Extraordinary General Meeting

§1.

Acting on the basis of art. 409 § 1 of the Code of Commercial Companies, the Extraordinary General Meeting of MANGATA HOLDING S.A. with headquarters in Bielsko-Biała, elects Mr. Grzegorz Morawiec as the Chairman of the General Meeting.-----

§2.

The resolution comes into force on the day of its adoption.-----

The secret ballot was attended by shareholders holding a total of 5,577,723 shares, from which valid votes were cast and which constituted 83.68% of the share capital and gave 5,577,723 valid votes, 5,577,773 votes were cast in favor of the resolution, representing 100% of votes. there were 0 abstentions, which was abstention



0% of votes cast, negative votes were 0, which represented 0% of votes cast.-----

The resolution was taken.-----

RESOLUTION NO. 2/2017

Extraordinary General Meeting

a company operating under the company

**MANGATA HOLDING Spółka Akcyjna with its registered office in
Bielsko-Biała**

October 19, 2017

regarding: election of the Returning Committee

§1.

Extraordinary General Meeting of MANGATA HOLDING S.A. with headquarters in Bielsko-Biała, withdraws from the election of the Returning Committee.-----

§2.

The resolution comes into force on the day of its adoption.-----

Shareholders holding a total of 5,577,723 shares, from which valid votes were cast, which accounted for 83.68% of the share capital and 5,577,723 valid votes, were cast in favor of the resolution, 5,577,723 votes were cast, which represented 100% of votes. there were 0 abstentions, which was abstention



0% of votes cast, negative votes were 0, which represented 0% of votes cast.-----

The resolution was taken.-----

RESOLUTION NO. 3/2017

Extraordinary General Meeting

a company operating under the company

**MANGATA HOLDING Spółka Akcyjna with its registered office in
Bielsko-Biała**

October 19, 2017

regarding: acceptance of the agenda

§1.

Extraordinary General Meeting of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, adopts the following agenda:--

- 1) Opening the debates of the Extraordinary General Meeting.-----
- 2) Adoption of a resolution regarding the election of the Chairman of the Extraordinary General Meeting.-----
- 3) Statement of the correctness of convening the Extraordinary General Meeting and its ability to adopt resolutions.-----
- 4) Adoption of a resolution regarding the election of the Returning Committee.-----
- 5) Adoption of a resolution regarding the adoption of the agenda.--
- 6) Adoption of a resolution regarding the determination of the number of the Supervisory Board of MANGATA HOLDING S.A. the current term of office.-----
- 7) Adoption of a resolution regarding the appointment of a member of the Supervisory Board of MANGATA HOLDING S.A.-----



8) Closing the debates of the Extraordinary General Meeting.-----

§2.

The resolution comes into force on the day of its adoption.-----

Shareholders holding a total of 5,577,723 shares, from which valid votes were cast, which accounted for 83.68% of the share capital and 5,577,723 valid votes, were cast in favor of the resolution, 5,577,723 votes were cast, which represented 100% of votes. there were 0 abstentions, which was abstention

0% of votes cast, negative votes were 0, which represented 0% of votes cast.-----

The resolution was taken.-----

RESOLUTION NO. 4/2017

Extraordinary General Meeting

a company operating under the company

**MANGATA HOLDING Spółka Akcyjna with its registered office in
Bielsko-Biała**

October 19, 2017

regarding: determining the number of the Supervisory Board of MANGATA HOLDING S.A. the current term of office

§1.

Extraordinary General Meeting of MANGATA HOLDING S.A. based in Bielsko-Biała, acting on the basis of the provisions of § 20 para. 1 point 5 of the Company Statute, it determines that the Supervisory



Board of MANGATA HOLDING S.A. the current term will count 6 (in words: six) members.-----

§2.

The resolution comes into force on the day of its adoption.-----

Shareholders holding a total of 5,577,723 shares, from which valid votes were cast, and which accounted for 83.68% of the share capital and gave 5,577,723 valid votes, were cast in favor of the resolution, 5,277,723 votes were cast, which was 94,63 The number of votes cast, the abstaining votes was 300,000, which constituted 5.37% of the votes cast, and the reverse votes were 0, which represented 0% of the votes cast..-----

The resolution was taken.-----

RESOLUTION NO. 5/2017

Extraordinary General Meeting

a company operating under the company

**MANGATA HOLDING Spółka Akcyjna with its registered office in
Bielsko-Biała**

October 19, 2017

regarding: appointment of a member of the Supervisory Board of MANGATA HOLDING S.A.

§1.

Extraordinary General Meeting of MANGATA HOLDING S.A. based in Bielsko-Biała, acting on the basis of the provision of art. 385 § 1 of the Code of Commercial Companies and the provisions of § 20 sec.



1 point 5 of the Articles of Association of the Company, appoints to perform the function of a member of the Supervisory Board of MANGATA HOLDING S.A. current term of office of Mr. Marcin Knieć (PESEL 68082910859).-----

§2.

The resolution comes into force on the day of its adoption.-----

In a secret ballot was attended by shareholders holding a total of 5,587,723 shares of which valid votes were cast and which accounted for 83.68% of the share capital and give 5,587,723 valid votes "for" the resolution were cast 5,097,723 votes, representing 91.23 The number of votes cast, the abstaining votes was 490,000, which constituted 8.77% of the votes cast, and the reverse votes were 0, representing 0% of the votes cast.-----

The resolution was taken.-----