

Current Report No. 45/2017

Date: 17.11.2017

Subject: Information about transactions in shares of Mangata Holding S.A. concluded by a Member of the Supervisory Board, received according to Art. 19 of MAR Ordinance.

Legal basis: art. 19 sec. 3 MAR Ordinance

Contents of the report:

Management Board of Mangata Holding S.A. with registered head office in Bielsko-Biała informes, that on 17-th of November 2017 received from a Member of the Supervisory Board – Mr. Zygmunt Mrożek, notification of transactions in the shares of the Issuer, referred to art. 19, sec. 1 of MAR Ordinance.

The notification concerns - on 15-th of November 2017 Mr. Zygmunt Mrożek made a donation of 22,000 shares of the Issuer.