



Current Report No. 4/2017

Date: 31.05.2017

Subject: Draft resolutions of the Annual General Meeting MANGATA HOLDING SA

Legal Basis: Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

**Contents of the report:**

The Board MANGATA HOLDING SA based in Bielsko-Biała, acting pursuant to art. 38 § 1 point 3 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state publishes the draft resolutions of the Annual General Meeting MANGATA HOLDING SA, held on 30 June 2017 at 14:00 on Bielsko – Biała, Cechowa 6/8 Street. The above-mentioned draft resolutions together with the justification of the draft resolution on giving consent to the disposal of an organized part of the enterprise and the justification of the draft resolutions concerning the number of members of the Supervisory Board and the appointment of members of the Supervisory Board are attached to this report.