



Current Report No. 4/2026

Date: February 13, 2026

Subject: Draft resolutions of 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 § 20(1)(2) 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 makes public the content of the draft resolutions of the Extraordinary General Meeting of MANGATA HOLDING S.A., convened for March 12, 2026 at 10:00 a.m. in Bielsko-Biała at 6/8 Cechowa Street.

The content of the draft resolutions of the Extraordinary General Meeting, which are to be the subject of the proceedings, is included in the appendices to this report.