



Current Report No. 50/2017

Date: 19.12.2017

Subject: Received the information from Zygmunt Mrozek about the reduction of ownership - less than 5% of the total number of votes in Mangata Holding S.A.

Legal basis: art. 70 point 1 Act on Public Offering.

Contents of the report:

Management Board of Mangata Holding S.A. with registered head office in Bielsko-Biała informs, that on 19-th of December 2017 received notification from the shareholder – Zygmunt Mrozek, drawn up on the basis of art. 69 sec. 1 point 2 of the Act on Public Offering, about the reduction of ownership - less than 5% of the total number of votes in Mangata Holding S.A.

As a result of the notification, on 14-th of December 2017 Zygmunt Mrozek made a donation of 16.700 (sixteen thousand seven hundred) shares of Mangata Holding S.A., and on 15-th of December 2017 made a donation of 33.400 (thirty three thousand four hundred) shares of Mangata Holding S.A.

Before changing ownership, Zygmunt Mrozek had a shareholding package 369.000 (three hundred sixty-nine thousand) of Mangata Holding S.A. of the total face value 73.800 PLN (seventy-three thousand eight hundred zlotys) giving total 5,53% (five and fifty-three hundred percent) share capital of this company, giving 369.000 (three hundred sixty-nine thousand) votes at the General Meeting of Shareholders which are 5,53% (five and fifty-three hundred percent) of the total number of votes at the General Meeting of Shareholders of Mangata Holding S.A.

After changing ownership, Zygmunt Mrozek has a shareholding package 318.900 (three hundred eighteen thousand nine hundred) of Mangata Holding S.A. of the total face value 63.780 PLN (sixty three thousand seven hundred and eighty zlotys) giving total 4,78 % (four and seventy-eight hundred percent) share capital of this company, giving 318.900 (three hundred eighteen thousand nine hundred) votes at the General Meeting of Shareholders which are 4,78 % (four and seventy-eight hundred percent) of the total number of votes at the General Meeting of Shareholders of Mangata Holding S.A.

At the same time, Zygmunt Mrozek does not have any subsidiaries holding shares in the share capital of Mangata Holding S.A.

Zygmunt Mrozek stated that to the notification art. 69 sec. 4 points 6 - 8 of the Act on Public Offering is not applicable due to lack of persons referred in art. 87 sec. 1 point 3 letter C of the Act on Public



Offering, as well as due to the fact that Zygmunt Mrozek does not hold financial instruments referred to in art. 69b sec. 1 of the Act on Public Offering.