



Current Report No. 5/2026

Date: February 23, 2026

Subject: Resignation of Mr. Jan Jurczyk from membership in the Supervisory Board of MANGATA HOLDING S.A.

Legal basis: Article 56(1)(2) of the Act on Public Offering – current and periodic information

Report content:

Acting pursuant to § 5(5) 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 of 2025, item 755), the Management Board of MANGATA HOLDING S.A., with its registered office in Bielsko-Biała (the “Company”), hereby informs that on February 23, 2026, Mr. Jan Jurczyk – a Member of the Supervisory Board serving as Secretary of the Supervisory Board – submitted his resignation from membership in the Supervisory Board, effective as of the end of the day on March 11, 2026.

Mr. Jan Jurczyk did not provide the reason for his resignation.

The Company would like to thank Mr. Jan Jurczyk for his many years of cooperation.