



Current Report No. 6/2026

Date: March 4, 2026

Subject: Expiry of the mandate of a Member of the Supervisory Board

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”), announces with deep regret that on March 3, 2026 it received information about the death of Mr. Jan Jurczyk – Secretary of the Supervisory Board of Mangata Holding S.A., on March 3, 2026.

As a result, the mandate of Mr. Jan Jurczyk on the Company’s Supervisory Board expired as of March 3, 2026.

Mr. Jan Jurczyk was a long-standing Member of the Company’s Supervisory Board, closely cooperating with the entire Mangata Holding Group, as well as an initiator and co-founder of the BTQ Family Fund. His knowledge and experience constituted a valuable contribution to shaping the Group’s strategy and operations, and also contributed to the creation of numerous business and charitable initiatives.

The Management Board of Mangata Holding S.A. extends its deepest condolences to his Family and loved ones.