



Current Report No. 7/2026

Date: March 11, 2026

Subject: Resignation of Mr. Jacek Osowski 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 March 11, 2026, the Company received the resignation of Mr. Jacek Osowski from the position of a Member of the Company’s Supervisory Board, effective as of the date of the next General Meeting of the Company.

In his statement, Mr. Jacek Osowski did not provide the reason for his resignation.

The Company would like to thank Mr. Jacek Osowski for his cooperation.