



Current Report No. 9/2026

Date: March 12, 2026

Subject: Submission of candidates for Members of 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 § 20(1)(4) 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), the Management Board of MANGATA HOLDING S.A., with its registered office in Bielsko-Biała (the “Company”), hereby informs that during the proceedings of the Extraordinary General Meeting on March 12, 2026, in connection with the agenda item concerning the adoption of resolutions on the appointment of Members of the Supervisory Board of the Company, the shareholder Capital MBO sp. z o.o. submitted the candidatures of the following persons to the Company’s Supervisory Board:

1. Mr. Piotr Kolbusz,
2. Mr. Bartosz Wielicki,
3. Ms. Renata Jurczyk,
4. Mr. Maciej Jurczyk.

At the same time, the Company informs that all candidates have consented to stand for election to the Supervisory Board of MANGATA HOLDING S.A. and have submitted statements of consent to be candidates.