



Current report No. 15/2024

Date of preparation: 26.06.2024

Subject: Announcement on convening the Extraordinary General Meeting of MANGATA HOLDING S.A.

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

Text of the report:

The Management Board of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała, acting pursuant to Article 399 § 1 of the Commercial Companies Code and § 19 section 1 point 1) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757), in connection with the receipt of a motion from a shareholder holding at least one-twentieth of the Company's share capital, i.e. from Capital MBO sp. z o.o. with its registered office in Katowice, to convene an Extraordinary General Meeting of the Company (about which the Company informed in current report No. 13/2024 of June 26, 2024), resolves to convene an Extraordinary General Meeting of MANGATA HOLDING S.A., for September 2, 2024 at 11:00 a.m. in Bielsko-Biała at 6/8 Cechowa Street.

The full text of the announcement on convening the Extraordinary General Meeting, together with the agenda and description of the procedures for participation in the Extraordinary General Meeting, is included in the attachment to this report.

The full text of the documentation to be presented to the Extraordinary General Meeting together with the draft resolutions will also be available on the Issuer's website at www.mangata.com.pl in the Investor Relations/General Meeting tab - from the date of convening the Extraordinary General Meeting.