



Current report No. 16/2024

Date of preparation: 26.06.2024

Subject: Draft resolutions of 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:

Acting pursuant to § 19 sec. 1 point 2) 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), the Management Board of MANGATA HOLDING S.A. with its registered office in Bielsko-Biała hereby publishes the draft resolutions of the Extraordinary General Meeting of MANGATA HOLDING S.A., convened for September 2, 2024 at 11:00 a.m. in Bielsko-Biała at 6/8 Cechowa Street.

The draft resolutions of the Extraordinary General Meeting to be discussed are attached to this report.