



Current report nr 8/2019

Date: June 05,2019

Subject: Shareholders holding at least 5% of votes at the Ordinary General Meeting of MANGATA HOLDING S.A. on June 05, 2019.

Legal basis: Art. 70, p. 3 of the Act on Public Offering -General Meeting ofShareholders, at least 5%

Contents of the report:

MANGATA HOLDING SA Management Board with its registered office in Bielsko-Biała, publishes a list of shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting of MANGATA HOLDING S.A., which was held on June 05, 2019:

1. Capital MBO limited liability company (formerly Capital MBO joint-stock company limited partnership) -number of votes: 3.504.275, share in votes at the General Meeting: 73,52%, share in the total number of votes: 52,48 %
2. Nationale-Nederlanden OFE -number of votes: 490,000, , share in votes at the General Meeting: 10,28 %, share in the total number of votes: 7,34 %
3. Otwarty Fundusz Emerytalny PZU "Złota Jesień" -number of votes: 327.000, share in votes at the General Meeting: 6,86%, share in the total number of votes: 4,90 %
4. Zygmunt Mrożek -number of votes: 320.380, share in votes at the Assembly: 6,72%, share in the total number of votes: 4,80%..