



Current report no. 14/2019

Date: September 30th , 2019 r.

Subject: Expiry of the mandate of a member of the Company's Supervisory Board due to death

Legal basis: Article 56 (1.2) of the Offering

Report content:

Management Board of Mangata Holding S.A. informs that on 30th of September 2019 became aware of the death of Mr. Zbigniew Rogóż who was a Member of the Company's Supervisory Board.

Mr. Zbigniew Rogóż was in the Company's Supervisory Board from April 21st , 2016.

At the same time, from October 19th , 2017, Mr. Zbigniew Rogóż was in the Company's Audit Committee as an Independent Member.

The Company's Management Board informs that the Company's Supervisory Board operates with full ability to make decisions. The Management Board will take steps to supplement the composition of the Supervisory Board with a person who can be appointed to the Audit Committee as an independent member.