

**Current report no. 29/2014**

Date: September 2, 2014

**Change in Management Board of MLP Group S.A. and of all companies of MLP Group S.A. Capital Group**

The Management Board of MLP Group S.A. ("Company") hereby informs that Mrs. Dorota Jagodzińska – Sasson, hitherto responsible for sales and marketing in the Company, had filed her resignation from the post of the Member of the Management Board of the Company on September 2, 2014.

Mrs. Dorota Jagodzińska – Sasson had also filed her resignation from the post of the Member of the Management Board of all other companies of MLP Group S.A. Capital Group

Legal basis:

*§ 5 Section 1. point 3 of the Ordinance of the Minister of Finance on the current and periodic reports issued by the issuers of securities and on conditions of deeming the information required by the provisions of law of a state not being a member state as equivalent.*