

Current Report no. 1/2015

Date: 15.01.2015

Appointment of a new MLP Group S.A. Management Board Member

The Management Board of MLP Group S.A. ("Company") hereby announces that on 14 January 2015 the Company's Supervisory Board adopted a resolution to appoint Mr. Tomasz Zabost to act in the capacity of Management Board Member, concurrently entrusting him with the position of Project Management Director.

Mr. Tomasz Zabost is 44 years old. He is a graduate of the Civil Engineering Department at the Warsaw University of Technology in construction with a major in construction and engineering structures. He has also completed numerous courses and training programs in management. He has over 20 years of experience in managing commercial real estate. He specializes in asset management at all investment project stages. So far he has been involved primarily in executing new real estate projects, starting from investment strategy, including the selection of the developer, land, business partners, suppliers, architects, engineers and consultants. He has also been responsible for preparing budgets and feasibility studies.

For the past 8 years, starting from 2007, Tomasz Zabost was employed in ProLogis, where he was Vice President and Head of Project Management. Previously, he supported a Spanish construction concern, Dragados, in its efforts to enter the Polish market. In his professional career he has also cooperated with other developers and contractors active in building industrial facilities in Poland and abroad. He has worked for companies such as Liebrecht&Wood, E&L Project and Ghelamco Poland.

At the same time, the Company's Management Board announces that in accordance with Mr. Tomasz Zabost's declaration, in addition to the Company's business, he does run a business that does not compete with the Company's business, but he is not involved in any competitive business activity as a partner or shareholder in any civil law company, partnership or as a member of a corporate body of any capital company, he is not involved in any other competitive legal person as a member of its corporate body and he is not listed in the Register of Insolvent Debtors kept on the basis of the National Court Register Act.

Legal basis:

§ 5 Section 1 Item 22 of the Regulation issued by the Finance Minister on 19 February 2009 on the Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognizing the Information Required by the Regulations of a Non-Member State as Equivalent (Journal of Laws of 2014, Item 133).

Art. 56 Sec. 1 Item 2 of the Act on Offerings – current and periodic information.