

Current Report No. 6/2015

Date: 4 March 2015

Changes in the composition of the MLP Group S.A. Supervisory Board

The Management Board of MLP Group S.A. ("Company") hereby reports that on 3 March 2015 it received a statement from Mr. Baruch Yehezkelov, Member of the Supervisory Board, about his resignation from the position of Member of the Supervisory Board as of 3 March 2015. Mr. Baruch Yehezkelov did not provide the reasons for his resignation.

On 3 March 2015, the Management Board was informed that one of the Company's shareholders, Miro B.V. with its registered office in Delft, the Netherlands, in the exercise of the powers conferred on it under the Company's Articles of Association, appointed Mr. Guy Shapira to the position of Member of the Company's Supervisory Board. Mr. Guy Shapira was appointed Member of the Company's Supervisory Board on 3 March 2015.

Mr. Guy Shapira graduated with honors from the Interdisciplinary Center Herzliya (IDC) in Israel with a bachelor's degree from the Faculty of Business and Administration (B.A.) and Law (LL.B.), majoring in international business law. He also holds an Israeli attorney license. Prior to his appointment to the Company's Supervisory Board, Mr. Guy Shapira worked for the law firm Steinmetz, Haring, Gurman & Co. in Israel and was a member of the Audit Committee of the IDC student union.

The Management Board also reports that, according to information obtained from Mr. Guy Shapira, he runs a business outside the Company's business that is not competitive to the Company's business and he is not a participant in a competitive company as a partner in a civil law company or partnership or as a member of a corporate authority of a competitive company or as a member of a corporate authority of any competitive legal person and is not entered in the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register (KRS).

Legal basis

Article 56 Section 1 Item 2 of the Act on Offerings – current and periodic information

§ 5 Section 1 Item 21 and 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).