

Current Report No. 12/2015

Date: 26 June 2015

Appointment of the Management Board Members of MLP GROUP S.A. for the next term of office

The Management Board of MLP Group S.A. ("Company") notifies that on 25 June 2015 the Company's Supervisory Board appointed:

- Mr. Michael Shapiro as President of the Company Management Board for the next term of office
- Mr. Radosław T. Krochta as Vice-President of the Company Management Board for the next term of office
- Mr. Tomasz Zabost as Member of the Company's Management Board for the next term of office

Biographical notes of the persons listed above were presented in the prospectus and in the previous Current Reports.

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).

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