

Current Report No. 1/2016

Date: 26 January 2016

Dates of publication of periodic reports in the financial year 2016

The Management Board of the company MLP Group S.A. with its registered office in Pruszków (the "Company") announces the dates of publication of periodic reports in the financial year 2016:

- **The consolidated annual report for the year ended 31 December 2015 - 14 March 2016**
- **The annual report for the year ended 31 December 2015 - 14 March 2016**
- The consolidated quarterly reports contain the Company's condensed financial information:
 - **The report for the first quarter of 2016 - 13 May 2016,**
 - **The report for the third quarter of 2016 - 10 November 2016,**
- **The consolidated semi-annual report for the period ended 30 June 2016** containing the Company's condensed financial information – **22 August 2016.**

At the same time, in line with Article 83 Section 1 of the Regulation of the Council of Ministers of 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 2009 No. 33 Item 259) (hereinafter: the Regulation), the Company informs that the consolidated quarterly and semi-annual reports will contain quarterly and semi-annual condensed quarterly and semi-annual financial reports of the parent company, respectively. The annual report will be drafted and published for the Company, and on the consolidated basis.

In pursuance of Article 102 Section 1 of the a/m Regulation, the Company will not published the quarterly report for the fourth quarter of 2015, and in accordance with Article 101 Section 2 of the Regulation, the Company will not publish the quarterly report for the second quarter of 2016.

All periodic reports will be published on the Company's website (www.mlp.pl) in the Investor Relations tab.

Legal basis:

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

§ 103 Section 1 and § 83 Section 1 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 2009 No. 33 Item 259).