

**Current Report No. 3/2016**

Date: 16 March 2016

**Recommendation of the Management Board of MLP Group S.A. on the payment of a dividend**

On 16 March 2016, the Management Board of MLP Group S.A. requested the Supervisory Board of MLP Group S.A. to present to the Company's Shareholder Meeting a proposal to distribute the Company's profit for 2015 and part of its retained earnings in the total amount of PLN 41,660,486.50 in the form of a dividend for 2015, i.e. to pay a cash dividend of PLN 2.30 per share.

The Company's Management Board proposed to set the dividend record date for 10 May 2016 and the dividend payment date for 25 May 2016.

Legal basis:

*§ 38 Section 1 Item 11 of the Finance Minister's Regulation of 19 February 2009 on Current and Periodic Information.*