

Current Report No. 7/2016

Date: 19 April 2016

Information on the payment of a dividend by the Company

The Management Board of MLP Group S.A. ("Issuer", "Company") with its registered office in Pruszków hereby announces that on 18 April 2016 the Company's Ordinary Shareholder Meeting decided to distribute among the shareholders the profit for 2015 and part of the earnings retained from previous years in a total amount of PLN 41,660,486.50 through the payment of a dividend.

The number of shares eligible for the dividend is 18,113,255, the dividend record date is 10 May 2016 and the dividend payment date is 25 May 2016.

The dividend will be PLN 2.30 per share, i.e. a total of PLN 41,660,486.50.

Legal basis:

§ 38 Section 1 Item 11 and Section 2 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.