

Current Report No. 6/2016

Date: 19 April 2016

Wording of the resolutions adopted by the Ordinary Shareholder Meeting of MLP GROUP S.A. with its registered office in Pruszków on 18 April 2016

The Management Board of MLP Group S.A. ("Issuer", "Company") with its registered office in Pruszków hereby announces the wording of the resolutions adopted by the Company's Ordinary Shareholder Meeting on 18 April 2016.

The wording of the resolutions is provided in the appendix to this report.

Legal basis:

Article 56 Section 1 Item 2 of the Act of 29 July 2005 on Public Offering and the Terms and Conditions for Introducing Financial Instruments to an Organized Trading System and on Public Companies, and § 38 Section 1 Item 7 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.