

Current Report No. 8/2016

Date: 19 April 2016

List of shareholders with at least 5% of the votes at the Ordinary Shareholder Meeting of MLP GROUP S.A. with its registered office in Pruszków

The Management Board of MLP GROUP S.A. with its registered office in Pruszków ("MLPG") hereby announces that the shareholders attending the MLPG Ordinary Shareholder Meeting held on 18 April 2016 represented 15,616,311 votes. This means that 86.21% of MLPG's share capital divided into 18,113,255 shares, each of which carries the right to one vote, was represented at the Ordinary Shareholder Meeting.

The following is a list of shareholders with at least 5% of the votes at the MLPG Ordinary Shareholder Meeting held on 18 April 2016:

1. **CAJAMARCA HOLLAND B.V.** with its registered office in Delft, holding 10,319,842 votes representing 66.08% of the votes at the Meeting and 56.97% of the total number of votes,
2. **THESINGER Ltd.** with its registered office in Nicosia, holding 1,920,475 votes representing 12.30% of the votes at the Meeting and 10.60% of the total number of votes,
3. **GRACECUP TRADING Ltd.** with its registered office in Nicosia, holding 1,094,388 votes representing 7.01% of the votes at the Meeting and 6.04% of the total number of votes,
4. **MIRO B.V.** with its registered office in Delft, holding 1,004,955 votes representing 6.44% of the votes at the Meeting and 5.55% of the total number of votes.

Legal basis:

Article 70 Item 3 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