

Current Report No. 15/2016

Date: 12 August 2016

Notification about a change in a stake held in MLP GROUP S.A. with its registered office in Pruszków

The Management Board of MLP Group S.A. ("Company") with its registered office in Pruszków hereby announces that, on 11 August 2016, it received a notification from MetLife Otwarty Fundusz Emerytalny [MetLife Open-End Pension Fund] managed by MetLife PTE S.A. on increasing its stake held in MLP Group S.A. above 5% of all votes, in connection with Article 69 Section 1 of the Act of 29 July 2005 on Public Offerings and the Terms and Conditions for Introducing Financial Instruments to an Organized Trading System and on Public Companies (Journal of Laws 05.184.1539, as amended).

The increase in the stake above 5% resulted from a purchase of the Company's shares on 4 August 2016. Immediately before the stake change, MetLife OFE held 870,706 shares, which constituted 4.81% in the Company's share capital giving it 870,706 votes at the Shareholder Meeting, which constituted 4.81% of all votes at the Company's Shareholder Meeting.

At present, MetLife OFE holds 948,387 shares, which constitutes 5.24% in the Company's share capital giving it 948,387 votes at the Shareholder Meeting, which constitutes 5.24% of all votes at the Company's Shareholder Meeting.

Legal basis:

Article 70 Section 1 of the Act of 29 July 2005 on Public Offerings and the Terms and Conditions for Introducing Financial Instruments to an Organized Trading System and on Public Companies, i.e. Journal of Laws of 2013, Item 1382, as amended)

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