

**Current Report No. 8/2017**

Date of preparation: 5.06.2017

**Subject: List of shareholders holding 5% or more 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 reports that the shareholders attending the Ordinary Shareholder Meeting of MLPG held on 5 June 2017 represented 11,072,797 votes. This means that 61.13% of MLPG's share capital, which is divided into 18,113,255 shares, each share carrying the right to one vote, was represented at the Ordinary Shareholder Meeting.

The shareholder holding 5% or more votes at the Ordinary Shareholder Meeting of MLPG held on 5 June 2017 was:

1. **CAJAMARCA HOLLAND B.V.** with its registered office in Delft, holding 10,319,842 votes representing 93.20% of the votes at the Meeting and 56.97% 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*