

Current Report No. 17/2017

Date of preparation: 22.12.2017

Subject: Changes in the composition of the MLP Group S.A. Supervisory Board

The Management Board of MLP Group S.A. ("Company") hereby reports that on 21 December 2017 it received a statement from Mr. Yosef Zvi Meir, Member of the Company's Supervisory Board, concerning his resignation from the position of a Supervisory Board Member, effective as of 31 December 2017. Mr. Yosef Zvi Meir did not provide the reasons for his resignation.

On 21 December 2017, the Management Board was informed that one of the Company's shareholders, Cajamarca Holland B.V. with its registered office in Delft, the Netherlands, exercising the powers conferred on it under the Company's Articles of Association, appointed Mr. Daniel Nimrodi to the position of Member of the Company's Supervisory Board. Mr. Daniel Nimrodi was appointed Member of the Company's Supervisory Board effective as of 1 January 2018.

Mr. Daniel Nimrodi joined The Israel Land Development Company Ltd. ("ILDC") in 2016 as Urban Renewal Manager of the ILDC Group and Vice-President of The New Community Ltd., a subsidiary of ILDC.

Mr. Daniel Nimrodi is the Bachelor of Law specializing in international commercial law and holds an associate degree in business management.

Professional experience of Mr. Daniel Nimrodi also includes acting as Project Manager in a start-up company focusing on large-scale influence, compliance, business analysis and strategic and business intelligence. Mr. Daniel Nimrodi also served as Junior Associate in the Central Circuit Criminal Department at the Ministry of Defense of Israel.

The Management Board also reports that, according to information obtained from Mr. Daniel Nimrodi, he does not conduct any business outside the Company's business that is competitive to the Company's business and he is not a participant in a competitive company as a partner in a civil law company or partnership or as a member of a corporate authority of a competitive company or as a member of a corporate authority of any competitive legal person and is not entered in the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register (KRS).

Legal basis

§ 5 Section 1 Item 21 and 22 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 (Journal of Laws of 2014 Item 133).

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