

Current Report No. 6/2018

Date: 30 May 2018

Appointment of Supervisory Board Members of MLP GROUP S.A. for the next term of office

The Management Board of MLP Group S.A. ("Company") hereby reports that on 30 March 2018 it was informed that one of the Company's shareholders, Cajamarca Holland B.V. with its registered office in Delft, the Netherlands, in the exercise of the powers conferred on it under the Company's Articles of Association, on 28 May 2018 appointed Mr. Shimshon Marfogel, Mr. Eytan Levy and Mr. Daniel Nimrodi to serve in the Company's Supervisory Board of the next term of office. Mr. Shimshon Marfogel serves as Chairman of the Company's Supervisory Board, Mr. Eytan Levy and Mr. Daniel Nimrodi serve as Members of the Company's Supervisory Board.

The Company's Management Board also reports that on 29 March 2018 it was informed that one of the Company's shareholders, Miro B.V. with its registered office in Delft, the Netherlands, in the exercise of the powers conferred on it under the Company's Articles of Association, on 28 May 2018 appointed Mr. Guy Shapira to serve in the Company's Supervisory Board of the next term of office. Mr. Guy Shapira serves as Member of the Company's Supervisory Board.

Mr. Shimshon Marfogel graduated from the Faculty of Accounting and Economics of the Hebrew University of Jerusalem with a Bachelor of Arts degree. Mr. Marfogel has worked for Israel Land Development Company Ltd. based in Tel Aviv since 1985 in the following positions: Chief Accountant (1985-1986), Vice President and Chief Accountant (1986-2001), Chief Executive Officer (2001-2004), Vice President of Israel Land Development Company Ltd. (2004 to date).

Mr. Eytan Levy graduated from the Bar-Ilan University in Ramat Gan with a Bachelor of Arts degree in Political Sciences. From 1982 to 1991, he held various executive positions, including Director of the Special Products Department and Vice President for Marketing, in Israel's National Post Authority based in Jerusalem. From 1991 to 1997, he held various executive positions, including Director for Security and Logistics and Vice President for Marketing and Sales, in Israel's National Telecommunications Company based in Jerusalem. From 1998-2000, he was a partner in the Israeli office of U.S.-registered company Gerard, Klauer & Mattison based in Tel Aviv. Since 1997, he serves as Director in Israeli company Percite Technology.

Mr. Daniel Nimrodi holds an LL.B degree in international commercial law and a bachelor's degree in business management. He 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. Guy Shapira graduated with honors from the Interdisciplinary Center Herzliya (IDC) in Israel with a bachelor's degree from the Faculty of Business and Administration (B.A.) and Law (LL.B.), majoring in international business law. He also holds an Israeli attorney license. Prior to his appointment to the Company's Supervisory Board, Mr. Guy Shapira worked for the law firm Steinmetz, Haring, Gurman & Co. in Israel and was a member of the Audit Committee of the IDC student union.

The Management Board also reports that, according to information obtained from Mr. Shimshon Marfogel, Mr. Eytan Levy, Mr. Daniel Nimrodi and Mr. Guy Shapira, they do not conduct any business outside the Company's enterprise that is competitive to the Company's business and have no interest 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 body of any competitive legal person and are not listed in the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register (KRS).

Legal basis:

§ 5 Item 5 and § 10 of the Regulation issued by the Finance Minister on 29 March 2018 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 2018 Item 757).

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