

Current Report No. 10/2018

Date of preparation: 18.06.2018

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 18 June 2018 represented 13,583,230 votes. This means that 74.99% 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 18 June 2018 was:

1. **CAJAMARCA HOLLAND B.V.** with its registered office in Delft, holding 10,319,842 votes representing 75.97% of the votes at the Meeting and 56.97% of the total number of votes,
2. **METLIFE OFE** with its registered office in Warsaw, holding 1,250,000 votes representing 9.20% of the votes at the Meeting and 6.90% of the total number of votes,
3. **AEGON OFE** with its registered office in Warsaw, holding 1,149,775 votes representing 8.46% of the votes at the Meeting and 6.35% 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