

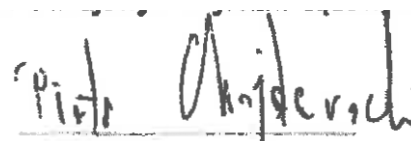
Warsaw, 13 June 2018

Mr.
Piotr Chajderowski

REPRESENTATION

I, the undersigned, Piotr Chajderowski, as a candidate to the Supervisory Board of MLP GROUP S.A. with its registered office in Pruszków, hereby represent:

1. Pursuant to Article 18 of the Commercial Company Code, that I hold full capacity to engage in legal actions and I have not been convicted with a final verdict for offenses under Chapters XXXIII-XXXVII of the Criminal Code or under Articles 585, 517, 590, and 591 of the Commercial Company Code, and
2. Pursuant to Article 4 and Article 7 of the Act of 21 August 1997 on Limiting the Business Activity Conducted by Persons Discharging Public Functions, that I have not discharged public functions and I have not occupied the positions listed in Article 1 and Article 2 of the aforementioned act for one year before 18 June 2018 (date of the Company's Shareholder Meeting) and I do not occupy such positions and do not discharge such functions currently, hence the restriction following from Article 4 and Article 7 of the aforementioned act does not apply to my performance of a function in the MLP GROUP S.A. Supervisory Board.
3. I do not conduct any business competitive to that of MLP Group S.A. with its registered office in Pruszków, and I am not involved in a competitive business as a shareholder or partner of a civil law company or partnership or a member of a corporate body of a competitive corporation or legal person.
4. I am not registered in the Register of Insolvent Debtors, kept in accordance with Article 55 of Act of 20 August 1997 on the National Court Register.

A handwritten signature in black ink, reading 'Piotr Chajderowski', written over a horizontal line.

First and last name (legible)

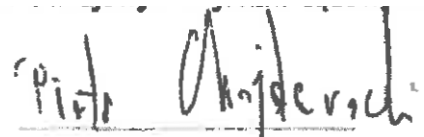
Warsaw, 13 June 2018

REPRESENTATION ON CONSENT TO CANDIDACY TO
THE MLP GROUP S.A. SUPERVISORY BOARD

I, Piotr Adam Chajderowski, the son of _____ born on _____, in
residing at _____, holding _____
issued in _____

represent that I give my consent to my candidacy to the MLP GROUP S.A. Supervisory Board and
being put forward by the MetLife Open-end Pension Fund at the Shareholder Meeting on 18 June
2018.

I hereby represent that I satisfy/~~do not satisfy~~, the criteria of an independent Supervisory Board
member. I hereby represent that
I have submitted/~~have not submitted~~ a representation on satisfying the criteria of an independent
Supervisory Board member laid down in the attachment to the MetLife PTE S.A. Corporate
Governance Principles.

A handwritten signature in black ink, reading "Piotr Chajderowski", written over a horizontal line.

first and last name