

**Current Report No. 13/2018**

Date: 30 August 2018

**Registration of amendments to the Articles of Association of MLP GROUP S.A.**

The Management Board of MLP GROUP S.A. ("Company") with its registered office in Pruszków, in connection with the adoption of Resolution No. 14 of 18 June 2018 by the Ordinary Shareholder Meeting ("OSM") on amendments to the Articles of Association, hereby reports that on 30 August 2018 the Company received a decision issued by the District Court for Warsaw-Mokotów in Warsaw, 14th Commercial Division of the National Court Register, regarding the entry of the said amendments to the Articles of Association in the National Court Register in accordance with the said Resolution adopted by the OSM, namely:

Article 19.4 of the Company's Articles of Association was amended to receive the following wording:

*The detailed tasks and mode of operation of the Audit Committee shall be specified in the Rules and Regulations of the Audit Committee. The Rules and Regulations of the Audit Committee shall be determined by the Supervisory Board.*

At the same time, the Company attaches hereto the consolidated text of its Articles of Association.

*Legal basis:*

*§ 5 Section 1 of the Regulation issued by the Finance Minister 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.*

*§ 38 Section 1 Item 2(b) 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 2009, No. 33, Item 259 of 28 February 2009, as amended)*