

Current Report No. 15/2018

Date: 5 September 2018

Resolution adopted by the Supervisory Board of MLP GROUP S.A. on the payout of an interim dividend toward the anticipated dividend for the 2018 financial year

The Management Board of MLP Group S.A. ("Company") reports that on 5 September 2018 the Company's Supervisory Board adopted a resolution to consent to the payout of an interim dividend totaling PLN 3,260,385.90 (say: three million two hundred sixty thousand three hundred eighty-five zloty and 90/100), i.e. PLN 0.18 per share, according to the conditions prescribed by the Company's Management Board resolution which the Company announced in current report no. 14/2018. The record date for the interim dividend is 1 October 2018, while the payout date of the interim dividend is 8 October 2018. This means that the Company's Management Board resolution which the Company announced in current report no. 14/2018 has taken force.

Legal basis:

Article 349 section 4 of the Commercial Company Code - announcement of the interim dividend payout

Article 17 Section 1 of MAR – confidential information.