

Current Report No. 1/2019

Date: 29.01.2019

Dates of publication of periodical reports in the financial year 2019

The Management Board of the company MLP Group S.A. with its registered office in Pruszków ("Company") hereby announces the dates of publication of periodic reports in the financial year 2019:

- **Consolidated annual report for the year ended 31.12.2018** – on **15 March 2019**
- **Standalone annual report for the year ended 31 December 2018** – on **15 March 2019**
- Consolidated quarterly reports containing the Company's standalone condensed financial information:
 - **Q1 2019 Report** – on **17 May 2019,**
 - **Q3 2019 Report** – on **15 November 2019,**
- **Consolidated semi-annual report for the period ended 30 June 2019** containing the Company's stand alone condensed financial information – on **23 August 2019.**

At the same time, pursuant to § 83 Section 1 of the Regulation of the Council of Ministers of 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 No. 33 Item 259) (hereinafter: the Regulation), the Company reports that the consolidated quarterly and semi-annual reports will contain respectively the quarterly and semi-annual condensed financial statements of the parent company. The annual report will be prepared and published both on a standalone and consolidated basis.

Pursuant to § 102 Section 1 of the Regulation, the Company will not publish its quarterly report for the fourth quarter of 2017, and pursuant to § 101 Section 2 of the Regulation, the Company will not publish its quarterly report for the second quarter of 2019.

All periodic reports will be published on the Company's website (www.mlp.pl) in the Investor Relations tab.

Legal basis:

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

§ 103 Section 1 and § 83 Section 1 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 No. 33 Item 259).