

**Resolution No. 1**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to consider and approve the Directors' Report on the Company's operations in 2018, the**  
**Company's financial statements for 2018, and the consolidated financial statements of the MLP**  
**Group**

**Section 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.1 of the Commercial Companies Code and Art. 17.1.1 of the Articles of Association, the Annual General Meeting hereby resolves to:

1. Approve the Directors' Report on the Company's operations in 2018;
2. Approve the Company's financial statements for the financial year from January 1st to December 31st 2018, prepared in accordance with the International Financial Reporting Standards, comprising:-----
  - a) separate statement of profit or loss and other comprehensive income for the period from January 1st to December 31st 2018, showing a net profit of PLN 612 thousand;
  - b) separate statement of financial position as at December 31st 2018, showing total assets and total equity and liabilities of PLN 387,796 thousand;
  - c) separate statement of cash flows for the period from January 1st to December 31st 2018, showing a net decrease in cash of PLN 8,100 thousand. Cash at the end of the period was PLN 7,400 thousand;
  - d) statement of changes in equity for the period from January 1st to December 31st 2018, showing a decrease in equity of PLN 2,648 thousand year on year, to PLN 148,974 thousand;
  - e) notes to the financial statements.
3. Approve the consolidated financial statements of the MLP Group for the financial year from January 1st to December 31st 2018, prepared in accordance with the International Financial Reporting Standards, comprising:
  - a) consolidated statement of profit or loss and other comprehensive income for the period from January 1st to December 31st 2018, showing a net profit of PLN 92,391 thousand;
  - b) consolidated statement of financial position as at December 31st 2018, showing total assets and total equity and liabilities of PLN 1,657,966 thousand;

- c) consolidated statement of cash flows for the period from January 1st to December 31st 2018, showing a decrease in cash of PLN 18,721 thousand year on year. Cash at the end of the period was PLN 46,106 thousand;
- d) consolidated statement of changes in equity for the period from January 1st to December 31st 2018, showing an increase in equity of PLN 88,701 thousand year on year, to PLN 815,352 thousand;
- e) notes to the consolidated financial statements.

## **Section 2**

This Resolution shall come into force upon its adoption.

**Resolution No. 2**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to allocate profit for 2018 and approve interim dividend payment**

**Section 1**

1. Acting pursuant to Art. 395.2.2 of the Commercial Companies Code and Art. 17.1.2 of the Company's Articles of Association, the Annual General Meeting hereby resolves to allocate the entire net profit for the financial year 2018 of PLN 611,880.60 (six hundred and eleven thousand, eight hundred and eighty złoty, 60/100) to the Company's statutory reserve funds.
2. The Annual General Meeting acknowledges and confirms as lawful and made in the best interests of shareholders, the payment of an interim dividend of PLN 3,260,385.90 (three million, two hundred and sixty thousand, three hundred and eighty-five złoty, 90/100), made on October 8th 2018 from equity created out of the Company's profit.

**Section 2**

This Resolution shall come into force upon its adoption.

**Resolution No. 3**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge to the President of the Company's Management Board in respect of his duties**

**Section 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting grants discharge to Radosław T. Krochta, President of the Company's Management Board, in respect of his duties in the financial year ended December 31st 2018. -----

**Section 2**

This Resolution shall come into force upon its adoption.-----

**Resolution No. 4**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge to Vice President of the Company's Management Board in respect of his duties**

**Section 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting grants discharge to Michael Shapiro, Vice President of the Company's Management Board, in respect of his duties in the financial year ended December 31st 2018. -----

**Section 2**

This Resolution shall come into force upon its adoption. -----

**Resolution No. 5**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge to a Member of the Company's Management Board in respect of his duties**

**Section 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting grants discharge to Tomasz Zabost, Member of the Company's Management Board, in respect of his duties in the financial year ended December 31st 2018. -----

**Section 2**

This Resolution shall come into force upon its adoption. -----

**Resolution No. 6**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge to the Chairman of the Company's Supervisory Board in respect of his duties**

**Section 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting grants discharge to Shimshon Marfogel, Chairman of the Company's Supervisory Board, in respect of his duties in the financial year ended December 31st 2018.-----

**Section 2**

This Resolution shall come into force upon its adoption. -----

**Resolution No. 7**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge to the Deputy Chairman of the Company's Supervisory Board in respect of his**  
**duties**

**Section 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting grants discharge to Eytan Levy, Deputy Chairman of the Company's Supervisory Board, in respect of his duties in the financial year ended December 31st 2018.-----

**Section 2**

This Resolution shall come into force upon its adoption.-----



**Resolution No. 8**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge to a Member of the Company's Supervisory Board in respect of his duties**

**Section 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting grants discharge to Daniel Nimrodi, Member of the Company's Supervisory Board, in respect of his duties in the financial year ended December 31st 2018. -----

**Section 2**

This Resolution shall come into force upon its adoption. -----

**Resolution No. 9**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge to a Member of the Company's Supervisory Board in respect of his duties**

**Section 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting grants discharge to Guy Shapira, Member of the Company's Supervisory Board, in respect of his duties in the financial year ended December 31st 2018. -----

**Section 2**

This Resolution shall come into force upon its adoption.-----

**Resolution No. 10**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge to a Member of the Company's Supervisory Board in respect of his duties**

**Section 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting grants discharge to Maciej Matusiak, Member of the Company's Supervisory Board, in respect of his duties in the financial year ended December 31st 2018.-----

**Section 2**

This Resolution shall come into force upon its adoption. -----

**Resolution No. 11**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge to a Member of the Company's Supervisory Board in respect of his duties**

**Section 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting grants discharge to Jacek Tucharz, Member of the Company's Supervisory Board, in respect of his duties in the financial year ended December 31st 2018. -----

**Section 2**

This Resolution shall come into force upon its adoption.-----

**Resolution No. 12**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge to a Member of the Company's Supervisory Board in respect of his duties**

**Section 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting grants discharge to Piotr Chajderowski, Member of the Company's Supervisory Board, in respect of his duties in the financial year ended December 31st 2018.-----

**Section 2**

This Resolution shall come into force upon its adoption. -----