

Current Report No. 6/2019

Date: June 27th 2019

Resolutions passed by MLP GROUP Annual General Meeting on June 27th 2019

The Management Board of MLP Group S.A. of Pruszków (the "Company") publishes the resolutions passed by the Company's Annual General Meeting on June 27th 2019.

The resolutions are attached as an appendix to this report.

Legal basis:

Art. 56.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of July 29th 2005

Par. 38.1.7 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated February 19th 2009

MLP Group S.A.

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Tax Identification Number (NIP): 534-10-12-136, Industry Identification Number (REGON): 010971300, share capital: PLN 4,528,313.75, paid in full
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