

Current Report No. 10/2019

Date: December 9th 2019

Resolution by MLP Group Supervisory Board on payment of interim dividend for FY 2019

The Management Board of MLP Group S.A. (the "Company") announces that on December 9th 2019 the Company's Supervisory Board passed a resolution approving payment of an interim cash dividend of PLN 3,984,916.10, i.e. PLN 0.22 per share, on the terms specified in the Management Board's relevant resolution, as announced by the Company in Current Report No. 9/2019. The interim dividend record date will be December 20th 2019, while the payment date has been set for December 27th 2019. As a result of the Supervisory Board's approval, the Management Board's resolution announced by the Company in Current Report No. 9/2019 has taken effect.

Legal basis:

Art. 349.4 of the Commercial Companies Code – notice of interim dividend payment

Article 17(1) of MAR – inside information.