

Current Report 8/2020

Date: 29.06.2020

Shareholders holding 5% or more of total voting rights at MLP GROUP Annual General Meeting

The Management Board of MLP GROUP S.A. of Pruszków ("MLPG") announces that the shareholders present at the Annual General Meeting of MLPG on June 29th 2020 held 15,590,169 voting rights. Accordingly, 86.07% of MLPG's share capital, consisting of 18,113,255 shares, each carrying one voting right, was represented at the Annual General Meeting.

The shareholders who held 5% or more of total voting rights at the Annual General Meeting on June 29th 2020 were:

1. CAJAMARCA HOLLAND B. V. of the Hague, the Netherlands, holding 10,319,842 voting rights, representing 66.19% of total voting rights at the General Meeting and 56.97% of total voting rights in the Company,
2. THESINGER LIMITED of the Nikosia, the Cyprus, holding 1,771,320 voting rights, representing 11.36% of total voting rights at the General Meeting and 9.78% of total voting rights in the Company,
3. AEGON OFE of Warsaw, holding 1,220,305 voting rights, representing 7.71% of total voting rights at the General Meeting and 6.44% of total voting rights in the Company.
4. METLIFE OFE of Warsaw, holding 1,500,000 voting rights, representing 9.62% of total voting rights at the General Meeting and 8.28% of total voting rights in the Company.

Legal basis:

Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of July 29th 2005