

Current Report No. 21/2020

Date: October 28th 2020

Reduction of a shareholder's holding to less than 5% of total voting rights at MLP Group S.A. of Pruszków

Pursuant to Art. 70.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 (the "Act"), the Management Board of MLP Group S.A. of Pruszków (the „**Company**”) announces that on October 27th 2020 it received a notification from Aegon Powszechne Towarzystwo Emerytalne S.A. of Warsaw of a change in its holding of shares and voting rights in the Company, and the resulting decrease in its holding to less than 5% of total voting rights at the Company.

The notification states that, following a sale transaction made on October 22nd 2020 and settled on October 26th 2020, Aegon Otwarty Fundusz Emerytalny reduced its holding in the Company to less than 5% of total voting rights. Aegon Powszechne Towarzystwo Emerytalne S.A. has stated that as at October 22nd 2020, Aegon Otwarty Fundusz Emerytalny held 606,792 Company shares, representing 3.35% of its share capital, and 606,762 voting rights, representing 3.35% of total voting rights. Prior to the disposal of the shares, Aegon Otwarty Fundusz Emerytalny had held 906,762 Company shares, representing 5.01% of the share capital, and 906,762 voting rights, representing 5.01% of total voting rights.

As at the date of the notification, no Company shares were held by any subsidiary of Aegon PTE S.A. There are no persons referred to in Art. 87.1.3.c of the Act in relation to the shareholder. The funds managed by Aegon PTE S.A. do not hold any financial instruments referred to in Art. 69b.1.1 and 69b.1.2 of the Act.

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