

Current Report No. 27/2020

Changes in composition of MLP Group Supervisory Board

Date: December 1st 2020

The Management Board of MLP Group S.A. (the "**Company**") announces that on November 30th 2020 it received a notice of resignation from Mr Daniel Nimrodi, Member of the Company's Supervisory Board, effective as of November 30th 2020. Mr Daniel Nimrodi did not specify the reasons for his resignation.

On November 30th 2020, the Company's Management Board was notified that one of the Company's shareholders, Cajamarca Holland B.V. of Delft, the Netherlands, in the exercise of its rights under the Company's Articles of Association, appointed Mr Oded Setter as Member of the Company's Supervisory Board. Mr Oded Setter was appointed Member of the Company's Supervisory Board with effect from December 1st 2020.

Mr Oded Setter holds the position of Vice President for Financing, Investments & Business Development at The Israel Land Development Company Ltd. ("**ILDC**"). He also serves on the Management Boards of Skyline Investment and a subsidiary of ILDC. Mr Oded Setter is a Certified Public Accountant (CPA). He graduated from the Faculty of Law of the Bar-Ilan University, and holds Bachelor's degrees in Accounting and in Communications and Journalism from the Hebrew University of Jerusalem.

His professional experience includes positions as Vice President for Strategy, Finance and Control at Shikun & Binui, Director for Economics, Control and Strategy at Shikun & Binui, a Management Board Member at Shikun & Binui's subsidiary, Business Finance Director at Arison Investments, and Senior Consultant at KPMG.

The Management Board further announces that according to Mr Oded Setter's representation, he does not conduct any activities outside the Company's business which would compete with the Company's business, he is not a partner in a competing civil law partnership, a member of a competing company under commercial law or a member of a governing body of any competing legal entity, and is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register (KRS).

Legal basis

Par. 5.4 and Par. 5.5 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 March 29th 2018

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

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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