

Current Report 15/2021

Date: 02.06.2021

Notice of Annual General Meeting given by MLP Group S.A. Management Board

Acting pursuant to Art. 399.1 and Art. 402¹ of the Commercial Companies Code, and Art. 11.1 and Art. 14 of the Company's Articles of Association, the Management Board of MLP Group S.A. of Pruszków (the "Company") gives notice of the Annual General Meeting of the Company, to be held at the Company's registered office at ul. 3-go Maja 8, building S5, in Pruszków from 2 pm on June 30th 2021.

The full text of the notice of the Annual General Meeting of MLP Group S.A., with draft resolutions to be considered by the General Meeting, is attached to this report.

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information

MLP GROUP S.A.

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