

Current Report No. 16/2021

Date: June 9th 2021

Nomination of candidate for Member of MLP Group Supervisory Board

The Management Board of MLP Group S.A. of Pruszków (the “**Company**”) announces that yesterday it received from the QUERCUS Parasolowy SFIO funds, together with the QUERCUS Agresywny and QUERCUS Global Balanced, QUERCUS Multistrategy FIZ and QUERCUS Global Balanced Plus FIZ subfunds, managed by Quercus Towarzystwo Funduszy Inwestycyjnych S.A., the nomination of Mr Maciej Matusiak as a candidate for Member of the Company’s Supervisory Board. The nomination was proposed in connection with the Company’s Annual General Meeting convened for June 30th 2021.

The professional bio of the candidate and his consent to the nomination are attached as appendices to this report.

Legal basis:

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

Par. 19.1.2 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

MLP GROUP S.A.

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District Court for the Capital City of Warsaw in Warsaw, 14th Commercial Division of the National Court Register, No. KRS 0000053299,
Tax Identification Number (NIP): 534-10-12-136, Industry Identification Number (REGON): 010971300, share capital: PLN 5,343,409.75 , paid in full

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