

Maciej Matusiak

Warsaw, June 7th 2021

**Management Board
MLP Group S.A.
Ul. 3-go Maja 8
05-800 Pruszków**

I hereby consent to being nominated and appointed to the Supervisory Board of MLP Group Spółka Akcyjna (National Court Register (KRS) No. 0000053299), with its registered office at ul. 3-go Maja 8, Pruszków, Poland, at the Company's General Meeting held on June 30th 2021.

I also represent that:

- there are no impediments referred to in Art. 18 of the Polish Commercial Companies Code that would prevent me from acting as a Supervisory Board member,
- I am not engaged in any activities competing with the Company's business,
- my name is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act, and the conditions of such entry are not met,
- I meet the independence criteria set out in Annex II to the Commission Recommendation of February 15th 2005 on the role of non-executive or supervisory directors of listed companies and the committees of the (supervisory) board,
- I meet the independence criteria set out in Art. 18.12 of the Company's Articles of Association,
- I meet the independence criteria set out in Art. 129.3 of the Polish Act on Statutory Auditors, Audit Firms, and Public Oversight.

Yours faithfully,



Maciej Matusiak