

Current Report No. 20/2021

Date: June 16th 2021

Appointment of the MLP Group S.A. Supervisory Board for a new term

The Management Board of MLP Group S.A. (the “Company”) announces that on June 16th 2021 it was notified that one of the Company’s shareholders, Cajamarca Holland B.V. of Amsterdam, the Netherlands, in the exercise of its rights under the Company’s Articles of Association, reappointed Shimshon Marfogel, Eytan Levy and Oded Setter to the Company’s Supervisory Board for another term of office. Shimshon Marfogel serves as Chairperson of the Supervisory Board, and Eytan Levy and Oded Setter as its members.

Shimshon Marfogel graduated from the Hebrew University of Jerusalem, earning a B.A. (Bachelor of Arts) at the Faculty of Accounting and Economics. He has been employed at Israel Land Development Company Ltd. of Tel Aviv since 1985, first as Chief Accountant (1985-1986), then Vice President and Chief Accountant (1986-2001), and Chief Executive Officer (2001-2004); since 2004, Mr Marfogel has served as Vice President of the Management Board of Israel Land Development Company Ltd.

Eytan Levy graduated from Bar-Ilan University in Ramat Gan, earning a B.A. (Bachelor of Arts) in Political Science. In 1982-1991, he held various managerial positions, including Head of Special Products Division and Vice President of the Management Board for Marketing at the Israel National Post Authority, based in Jerusalem. In 1991-1997, he held various managerial positions, including Director of Security and Logistics, Vice President of the Management Board for Marketing and Sales at the Israel National Telecommunications Company, based in Jerusalem. In 1998-2000, he was a partner in the Israel office of the American law company Gerard Klauer & Mattison, based in Tel Aviv. Since 1997, he has served as Director in Percite Technology, a company incorporated and existing under the laws of Israel.

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 Investments and a subsidiary of ILDC. Mr 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 Finance, 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 Shimshon Marfogel’s, Eytan Levy’s and Oded Setter’s representations, they do not conduct any activities outside the Company’s business which would compete with the Company’s business, they are not partners or shareholders in any competing partnership or company, or members of a governing body of any competing company or legal entity, and they are not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register (KRS).

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 up in full

www.mlpgroup.com

Legal basis:

Par. 5.4 and Par. 10 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 (Dz.U. of 2018, item 757).

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

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