

**Current Report No. 22/2021**

Date: June 22nd 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 MetLife Otwarty Fundusz Emerytalny, the nomination of Mr Piotr Chajderowski 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 nominee has submitted his consent to the nomination and a declaration on satisfying the independence criteria.

The professional bio of the candidate is attached as an appendix 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*

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**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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