

Current Report No. 23/2021

Date: June 29th 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 29th 2021 it was notified that one of the Company's shareholders, Miro LTD of Limassol, Cyprus, in the exercise of its rights under the Company's Articles of Association, reappointed Guy Shapira to the Company's Supervisory Board for another term of office on June 23rd 2021. Mr Guy Shapira is a Member of the Supervisory Board of MLP Group S.A.

Mr Guy Shapira graduated with honours from Interdisciplinary Center Herzliya IDC in Israel with degrees from the faculty of Business and Administration (B.A.) and Law (LL.B), specialising in International Business Law. Mr Shapira is also licensed to practice law in Israel. Before appointment to the Supervisory Board, he worked for Steinmetz, Haring, Gurman & Co., a lawfirm in Israel, and was a member of the Audit Committee of the Students Association at IDC.

The Management Board further announces that according to Mr Guy Shapira's representations, he is not engaged in any activities outside the Company's business which would compete with the Company's business, he is not a partner in a competing civil law partnership, a member of a competing company under commercial law or a member of a governing body of any competing legal entity, and is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register (KRS).

The professional bio of the candidate is attached as an appendix to this report.

Legal basis:

Par. 5.5 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

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

www.mlpgroup.com