

Current Report No. 26/2021

Date: June 30th 2021

Appointment of Members of MLP Group Supervisory Board and Management Board for new term

The Management Board of MLP Group S.A. (the “**Company**”) announces that on June 30th 2021 the Supervisory Board appointed Mr Radosław T. Krochta to the Management Board for a new term. Radosław T. Krochta is the President of the Management Board of the Company. Mr Radosław T. Krochta graduated from the Management and Banking College in Poznań (Finance). In 2003, he completed postgraduate studies in Management at Nottingham University and an MBA postgraduate programme. He has a long track record in corporate finance positions in Poland, Eastern Europe and the United States. In 2001-2004, Mr Krochta served as CFO at Dresdner Bank Polska S.A. He was also Director of the Department of Strategic Consulting at Deloitte Advisory and previously worked as a manager at PWC in Warsaw and in the United States.

According to Mr Radosław T. Krochta’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 Company’s Management Board announces that on June 30th 2021 the Supervisory Board appointed Mr Michael Shapiro to the Management Board for a new term. Mr Michael Shapiro is the Vice President of the Management Board of the Company. Michael Shapiro has over thirty years of experience in the real estate sector. He graduated from the Faculty of Management and Industrial Engineering at the Israel Institute of Technology in Haifa. From 1975 to 2000, he served as Chief Executive Officer and managed Miro Engineering Ltd and S.M. Shapiro Engineers Ltd.

According to Mr Michael Shapiro’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 Management Board further announces that on June 30th 2021 the Supervisory Board appointed Mr Tomasz Zabost to the Management Board for a new term. Tomasz Zabost is a Member of the Management Board of the Company. He has over twenty years of experience in managing commercial properties. Mr Tomasz Zabost graduated from the Faculty of Civil Engineering of the Warsaw University of Technology, with a major in construction. For the last eight years, Mr Zabost was employed at ProLogis, including as Vice President-Head of Project Management. Previously he supported the Spanish construction group Dragados in its efforts to enter the Polish market. During his professional career, he also worked with other industrial space developers and contractors

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

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in Poland and abroad. He has worked for such organisations as Liebrecht&Wood, E&L Project and Ghelamco Poland.

According to Mr Tomasz Zabost'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 Management Board of the Company announces that on June 30th 2021 the General Meeting appointed Mr Maciej Matusiak to the Supervisory Board for a new term. Mr Maciej Matusiak is a Member of the Supervisory Board of the Company. The professional bio of Mr Maciej Matusiak and his representations are attached to this report.

The Management Board further announces that according to Mr Maciej Matusiak'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 Management Board announces that on June 30th 2021 the General Meeting appointed Mr Piotr Chajderowski to the Supervisory Board for a new term. Mr Piotr Chajderowski was appointed Member of the Supervisory Board of the Company. The professional bio of Mr Piotr Chajderowski is attached to this report.

The Management Board further announces that according to Mr Piotr Chajderowski'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).

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

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