

Current report no. 4/2022 of 11 April 2022

Notice of Annual General Meeting given by MLP Group S.A. Management Board

Acting pursuant to Art. 399.1 and Art. 402¹ of the Commercial Companies Code, and Art. 11.1 and Art. 14 of the Company's Articles of Association, the Management Board of MLP Group S.A. with its registered office in Pruszków (the "**Company**") gives notice of the Annual General Meeting of the Company, to be held at the Company's registered office at ul. 3-go Maja 8, building A3, in Pruszków from 10 a.m. on May 16th, 2022.

The full text of the notice of the Annual General Meeting of the Company, with draft resolutions to be considered by the General Meeting, is attached to this report.

Legal basis:

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