

Current report no. 5/2022 of 11 April 2022

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

The Management Board of MLP Group S.A. with its registered office in Pruszków (the "**Company**"), acting pursuant to Article 398, Article 399 § 1 and Article 402(1) of the Code of Commercial Partnerships and Companies (hereinafter referred to as "**CCC**"), and Articles 11.1 and 14 of the Company's Articles of Association, hereby announces that an Extraordinary General Meeting of the Company has been convened for 16 May 2022, to be held at 11.00 am, at the Company's registered office in Pruszków, building A3 at ul. 3-go Maja 8.

At the same time, the Management Board of the Company explains that the Extraordinary General Meeting of the Company was convened on the same day as the Ordinary General Meeting of the Company due to the policy of granting proxies by one of the significant shareholders of the Company. The Ordinary General Meeting of the Company has been convened in order to perform actions related to the agenda of the Ordinary General Meeting of the Company, while the Extraordinary General Meeting of the Company has been convened, inter alia, in order to amend the Articles of Association of the Company.

The full text of the announcement on convening the Extraordinary General Meeting of the Company and draft resolutions that are to be the subject of the meeting are published by the Company in the attachment to this report.

Legal basis:

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