

CURRENT REPORT 11/2022 - 16.05.2022**List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of MLP GROUP S.A., Pruszków**

The Management Board of MLP GROUP S.A. of Pruszków (the “**Company**”) announces that the shareholders present at the Extraordinary General Meeting of the Company on May 16th 2022 held 17.378.331 voting rights. Accordingly, 81,31 % of the Company’s share capital, consisting of 21.373.639 shares, each carrying one voting right, was represented at the Extraordinary General Meeting.

The shareholders who held 5% or more of total voting rights at the Extraordinary General Meeting on May 16th 2022 were:

1. CAJAMARCA HOLLAND B.V. of Amsterdam, the Netherlands, holding 10,242,726 voting rights, representing 58.94 % of voting rights at that General Meeting and 47.92 % of total voting rights in the Company,
2. THE ISRAEL LAND DEVELOPMENT COMPANY LTD of Bnei-Brak, Israel, holding 1,933,519 voting rights, representing 11.13 % of voting rights at that General Meeting and 9.05 % of total voting rights in the Company
3. Thesinger Limited of Nicosia, Cypr, holding 1,771,320 voting rights, representing 10.19 % of voting rights at that General Meeting and 8.29 % of total voting rights in the Company
4. MetLife OFE of Warsaw, holding 1,500,000 voting rights, representing 8.63 % of voting rights at that General Meeting and 7.02 % of total voting rights in the Company.

Legal basis:

Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of July 29th 2005

MLP GROUP S.A.