

Current report no 17/2022 dated July 26, 2022**Appointment of Members of MLP Group Supervisory Board and Management Board for the current term**

The Management Board of MLP Group S.A. (the “**Company**”) announces that on July 26th 2022 the Supervisory Board appointed Ms Monika Dobosz to the Management Board for a current term. Ms Monika Dobosz is the Member of the Management Board of the Company.

Ms Monika Dobosz has over 20 years of professional experience in finance and accounting, out of which 14 years’ experience in the real estate sector. She joined MLP Group in 2009 as a Head of Financial Reporting. In 2014 she was appointed for post of Finance Director. In this role she is responsible for the financial reporting, managing the budgeting process for capital group and its subsidiaries, arranging new sources of finance for the Group investments and supervising the accounting, controlling and reporting teams. Prior to MLP Group she worked at Fadesa Polnord Polska Sp. z o.o., Parker Hannifin Sp. z o.o., as a Deputy Chief Accountant. She is a graduate of the Poznań University of Economics in field of Banking and Warsaw Schools of Economics in field of Financial Reporting.

According to Ms Monika Dobosz’s representations, she is not engaged in any activities outside the Company’s business which would compete with the Company’s business, she 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 further announces that on July 26th 2022 the Supervisory Board appointed Ms Agnieszka Góźdź to the Management Board for a current term. Ms Agnieszka Góźdź is the Member of the Management Board of the Company.

Agnieszka Góźdź is responsible for the new leasing businesses and land development in Poland. She also supports MLP Group’s new market entry in Europe and development. She joined the MLP Group team seven years ago. She has 16 years of experience in leasing commercial space. Before joining the MLP Group, she worked as an expert for the leading real estate consultancy firms, among others: Cushman & Wakefield, CA IMMO Real Estate Management Poland, AXI IMMO GROUP, King Sturge. She is a graduate of the Private College of Business and Administration in Warsaw. She has also completed a post-graduate course in commercial property management at the Warsaw University of Technology.

According to Ms Monika Dobosz’s representations, she is not engaged in any activities outside the Company’s business which would compete with the Company’s business, she 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:



MLP
GROUP

Green Industrial Developer

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