

Current Report No. 25/2021

Date: June 30th 2021

Shareholders holding 5% or more of total voting rights at MLP GROUP Annual General Meeting

The Management Board of MLP GROUP S.A. of Pruszków (the “**Company**”) announces that the shareholders present at the Annual General Meeting of the Company on June 30th 2021 held 12,882,707 voting rights. Accordingly, 60.27% of the Company’s share capital, consisting of 21,373,639 shares, each carrying one voting right, was represented at the Annual General Meeting.

The shareholders who held 5% or more of total voting rights at the Annual General Meeting on June 30th 2021 were:

1. CAJAMARCA HOLLAND B.V. of Amsterdam, the Netherlands, holding 10,242,726 voting rights, representing 79.51% of voting rights at that General Meeting and 47.92% of total voting rights in the Company,
2. MetLife OFE of Warsaw, holding 1,500,000 voting rights, representing 11.64% 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.

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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 in full

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