

**Current report 25/2022**

Date: 8.12.2022

**Information on transactions on MLP GROUP S.A. shares obtained pursuant to Article 19 of MAR**

The Management Board of MLP Group S.A. with its registered office in Pruszków ("**Issuer**", "**Company**") announces that on 8 December 2022, the Company received a notification of the transaction from Miro LTD with its registered office in Limassol, Cyprus (an entity closely associated with Mr. Michael Shapiro – Vice – President of the Management Board of the Company) ("**MIRO**") notification of the transaction, referred to in Article 19(1) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.

The transaction referred to in the notification concerns the subscription by MIRO, as part of the increase in the Company's share capital, of a total of 65.533 ordinary bearer series F shares ("**Series F Shares**") for the price of PLN 70 per one Series F Share.

The content of the notification referred to above is attached to this current report.

**Legal basis:**

Article 19(3) of MAR – information on transactions performed by persons discharging managerial responsibilities.