

Current Report no 7/2023

Date: 25.01.2023

Release dates for periodic reports in 2023

The Management Board of MLP Group S.A. of Pruszków (the “**Company**”) hereby announces to the public the release dates for the Company’s periodic reports in the financial year 2023:

- Consolidated annual report for the year ended December 31st 2022 – March 17th 2023
- Separate annual report for the year ended December 31st 2022 – March 17th 2023
- Consolidated quarterly reports containing condensed separate financial information:
 - Q1 2022 report – May 18th 2023,
 - Q3 2022 report – November 16th 2023,
- Consolidated half-year report for the six months ended June 30th 2022 containing condensed separate financial information – August 23th 2023.

Furthermore, pursuant to Par. 62.1 and Par. 62.3 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 the “**Regulation**”), the Company announces that the consolidated quarterly and half-year reports will contain, respectively, the quarterly and half-year condensed separate financial statements of the parent. The annual report will be drawn up and issued to the public both in the separate and consolidated form.

As permitted by Par. 79.2 of the Regulation, the Company will not issue a Q4 2022 or a Q2 2023 quarterly report.

All the periodic reports will be published on the Company’s website (www.mlpgroup.com), in the Investor Relations section.

Legal basis:

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

Par. 80.1 and Par. 83.1 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. 2018, item 757)