

Current report no. 16/2023 of 26 May 2023

Notice of Annual General Meeting given by MLP Group S.A. Management Board

Acting pursuant to Art. 399.1 and Art. 402¹ of the Commercial Companies Code, and Art. 11.1 and Art. 14 of the Company's Articles of Association, the Management Board of MLP Group S.A. of Pruszków (the "**Company**") gives notice of the Annual General Meeting of the Company, to be held at the Company's registered office at ul. 3-go Maja 8, building A3, in Pruszków from 12 noon on June 22th 2023.

The full text of the notice of the Annual General Meeting of MLP Group S.A., with draft resolutions to be considered by the General Meeting, is attached to this report.

Legal basis:

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