

CURRENT REPORT 17/2023 - 22.06.2023

Resolutions passed by Annual General Meeting of MLP Group S.A. with its registered office in Pruszków on June 22th, 2023

The Management Board of MLP Group S.A. with its registered office in Pruszków (the “**Company**”) hereby publishes the resolutions passed by the Company’s Annual General Meeting on June 22th, 2023.

The resolutions are attached as an appendix to this report.

Legal basis:

Art. 56 sec. 1 point 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of July 29th, 2005

Par. 19 sec. 1 point 6 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