

**Resolution No. 1**  
**of the Annual General Meeting**  
**of the company under the business name: MLP GROUP Spółka Akcyjna with its**  
**registered office in Pruszków**  
**on consideration and approval of the Management Board's report on the Company's**  
**activities in 2022, the Company's financial statements for 2022, the Management**  
**Board's report on the activities of the MLP GROUP S.A. Capital Group in 2022 and**  
**the consolidated financial statements of the MLP GROUP S.A. Capital Group**

**SECTION 1**

Acting pursuant to Article 393(1) in conjunction with Article 395 § 2(1) of the Commercial Companies Code and Article 17(1)(1) of the Articles of Association, the Annual General Meeting of Shareholders hereby: -----

1. approves the report of the Management Board on the Company's activities in 2022.-----
2. approves the Company's financial statements for the financial year 2022, beginning on 1.01.2022 and ending on 31.12.2022, prepared in accordance with International Financial Reporting Standards, including: -----
  - a) Separate statement of profit or loss and other comprehensive income for the period 1.01.2022 to 31.12.2022 showing a net profit of PLN 23,022 thousand, -----
  - b) Separate statement of financial position as at 31.12.2022 showing total assets and liabilities of PLN 1,272,028 thousand, -----
  - c) Separate statement of cash flows for the period from 1.01.2022 to 31.12.2022 showing a net increase in cash of PLN 107,850 thousand. The cash balance at the end of the period amounted to PLN 200,042 thousand, -----
  - d) Statement of changes in equity for the period from 1.01.2022 to 31.12.2022 showing an amount of PLN 618,326 thousand, i.e. an increase of PLN 205,000 thousand compared to the previous year, -----
  - e) Notes to the financial statements. -----
3. approves the report of the Management Board on the activities of the MLP Group S.A. Capital Group in 2022.-----
4. approves the consolidated financial statements of the MLP GROUP S.A. Capital Group for the 2022 financial year beginning 1.01.2022 and ending 31.12.2022, prepared in accordance with the International Financial Reporting Standards, including: -----

- a) Consolidated income statement and other comprehensive income for the period 1.01.2022 to 31.12.2022, showing a net profit of PLN 422,390 thousand, -----
- b) Consolidated statement of financial position as at 31.12.2022, showing a total of PLN 4,990,138 thousand on the assets and liabilities side, -----
- c) Consolidated statement of cash flows for the period from 1.01.2022 to 31.12.2022 showing an increase in cash compared to the previous year by PLN 137,966 thousand. The cash balance at the end of the period amounted to PLN 315,200 thousand, -----
- d) Statement of changes in consolidated equity for the period from 1.01.2022 to 31.12.2022, showing an amount of PLN 2,497,951 thousand, an increase of PLN 673,430 thousand compared with the previous year, -----
- e) Notes to the consolidated financial statements. -----

## SECTION 2

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in an open ballot was 17,513,993, representing 72.99 % of the share capital. The number of valid votes was 17,513,993 with: -----

- 17,513,993 votes in favour of the resolution, -----
- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution No. 1 was passed. -----

### Resolution No. 2 of the Annual General Meeting of MLP GROUP Spółka Akcyjna of Pruszków to allocate profit for 2022

## SECTION 1

The Ordinary General Meeting of the Company, acting on the basis of Article 395 § 2. 2 of the Commercial Companies Code and Article 17.1 2) of the Company's Statutes, decides that

the profit for the financial year 2022 in the amount of PLN 23.022 thousand shall be allocated as a retained profits. -----

**SECTION 2**

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in an open ballot was 17,513,993, representing 72.99 % of the share capital. The number of valid votes was 17,513,993 with: -----

- 17,513,993 votes in favour of the resolution, -----
- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution No. 2 was passed. -----

**Resolution No. 3  
of the Annual General Meeting  
of MLP GROUP Spółka Akcyjna of Pruszków  
to grant discharge from liability to the President of the Company’s Management  
Board**

**SECTION 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company’s Articles of Association, the Annual General Meeting grants discharge from liability to Radosław T. Krochta, President of the Company’s Management Board, in respect of the performance of his duties in the financial year ended December 31st 2022.-----

**SECTION 2**

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in a secret ballot was 17,513,993, representing 72.99 % of the share capital. The number of valid votes was 17,513,993 with: -----

- 17,513,993 votes in favour of the resolution, -----

- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution no. 3 was passed. -----

**Resolution No. 4**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge from liability to Vice President of the Company’s Management**  
**Board**

**SECTION 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company’s Articles of Association, the Annual General Meeting grants discharge from liability to Michael Shapiro, Vice President of the Company’s Management Board, in respect of the performance of his duties in the financial year ended December 31st 2022.-----

**SECTION 2**

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in a secret ballot was 17,513,993, representing 72.99 % of the share capital. The number of valid votes was 17,513,993 with: -----

- 17,513,993 votes in favour of the resolution, -----
- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution no. 4 was passed. -----

**Resolution No. 5**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge from liability to a Member of the Company's Management Board**

**SECTION 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting grants discharge from liability to Tomasz Zabost, Member of the Company's Management Board, in respect of the performance of his duties in the financial year ended December 31st 2022.-----

**SECTION 2**

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in a secret ballot was 17,513,993, representing 72.99 % of the share capital. The number of valid votes was 17,513,993 with: -----

- 17,513,993 votes in favour of the resolution,-----
- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution no. 5 was passed. -----

**Resolution No. 6**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge from liability to a Member of the Company's Management Board**

**SECTION 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting grants discharge from liability to Monika Dobosz, Member of the Company's Management

Board, in respect of the performance of his duties in the financial year ended December 31st 2022.-----

## SECTION 2

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in a secret ballot was 17,513,993, representing 72.99 % of the share capital. The number of valid votes was 17,513,993 with: -----

- 17,513,993 votes in favour of the resolution,-----
- no votes against,-----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution no. 6 was passed.-----

**Resolution No. 7  
of the Annual General Meeting  
of MLP GROUP Spółka Akcyjna of Pruszków  
to grant discharge from liability to a Member of the Company's Management Board**

## SECTION 1

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting grants discharge from liability to Agnieszka Gózdź, Member of the Company's Management Board, in respect of the performance of his duties in the financial year ended December 31st 2022.-----

## SECTION 2

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in a secret ballot was 17,513,993, representing 72.99 % of the share capital. The number of valid votes was 17,513,993 with: -----

- 17,513,993 votes in favour of the resolution,-----

- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution no. 7 was passed. -----

**Resolution No. 8**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge from liability to the Chairman of the Company’s Supervisory Board**

**SECTION 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company’s Articles of Association, the Annual General Meeting grants discharge from liability to Shimshon Marfogel, Chairman of the Company’s Supervisory Board, in respect of the performance of his duties in the financial year ended December 31st 2022.-----

**SECTION 2**

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in a secret ballot was 17,513,993, representing 72.99 % of the share capital. The number of valid votes was 17,513,993 with: -----

- 17,513,993 votes in favour of the resolution, -----
- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution no. 8 was passed. -----

**Resolution No. 9**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge from liability to the Deputy Chairman of the Company’s**  
**Supervisory Board**

## SECTION 1

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting grants discharge from liability to Eytan Levy, Deputy Chairman of the Company's Supervisory Board, in respect of the performance of his duties in the financial year ended December 31st 2022.-----

## SECTION 2

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in a secret ballot was 17,513,993, representing 72.99 % of the share capital. The number of valid votes was 17,513,993 with: -----

- 17,513,993 votes in favour of the resolution, -----
- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution no. 9 was passed. -----

### **Resolution No. 10**

#### **of the Annual General Meeting**

#### **of MLP GROUP Spółka Akcyjna of Pruszków**

#### **to grant discharge from liability to a Member of the Company's Supervisory Board**

## SECTION 1

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting grants discharge from liability to Oded Setter, Member of the Company's Supervisory Board, in respect of the performance of his duties in the financial year ended December 31st 2022.

## SECTION 2

This Resolution shall come into force upon its adoption.-----



The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in a secret ballot was 17,513,993, representing 72.99 % of the share capital. The number of valid votes was 17,513,993 with: -----

- 17,513,993 votes in favour of the resolution, -----
- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution no. 10 was passed. -----

**Resolution No. 11**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge from liability to a Member of the Company’s Supervisory Board**

**SECTION 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company’s Articles of Association, the Annual General Meeting grants discharge from liability to Guy Shapira, Member of the Company’s Supervisory Board, in respect of the performance of his duties in the financial year ended December 31st 2022.

**SECTION 2**

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in an secret ballot was 17,513,993, representing 72.99 % of the share capital. The number of valid votes was 17,513,993 with: -----

- 17,513,993 votes in favour of the resolution, -----
- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution no. 11 was passed. -----

**Resolution No. 12**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge from liability to a Member of the Company's Supervisory Board**

**SECTION 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting grants discharge from liability to Maciej Matusiak, Member of the Company's Supervisory Board, in respect of the performance of his duties in the financial year ended December 31st 2022.-----

**SECTION 2**

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in an secret ballot 17,513,993, representing 72.99 % of the share capital. The number of valid votes was 17,513,993 with: -----

- 17,513,993 votes in favour of the resolution,-----
- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution no. 12 was passed. -----

**Resolution No. 13**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge from liability to a Member of the Company's Supervisory Board**

**SECTION 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting

grants discharge from liability to Piotr Chajderowski, Member of the Company's Supervisory Board, in respect of the performance of his duties in the financial year ended December 31st 2022.-----

**SECTION 2**

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in an secret ballot was 17,513,993, representing 72.99 % of the share capital. The number of valid votes was 17,513,993 with: -----

- 17,513,993 votes in favour of the resolution,-----
- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution no. 13 was passed. -----

**Resolution No. 14**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**on the report of the Supervisory Board's on the remuneration of the Members of the Management Board and Supervisory Board in the financial year 2022**

**SECTION 1**

Acting pursuant to Article 90g(6) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws of 2005 No. 184, item 1539, as amended), the Ordinary General Meeting of Shareholders of the Company, having reviewed the Report of the Supervisory Board on the Remuneration of the Members of the Management Board and the Supervisory Board in the financial year 2022 and having familiarised itself with the auditor's assessment as regards the inclusion therein of the information required pursuant to Art. 90g sections 1-5 and 8 of the Act of 29 July 2005 on public offering and the conditions for introducing financial instruments into an organised trading system and on public companies, gives a positive opinion on the Report submitted by the Supervisory Board. -----

**SECTION 2**

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in an open ballot was 17,513,993, representing 72.99 % of the share capital. The number of valid votes was 17,513,993 with: -----

- 17,434,644 votes in favour of the resolution,-----
- 79,349 votes against,-----
- no abstentions,-----
- and no objections raised. -----

Accordingly, resolution no. 14 was passed. -----