

Current Report no 2/2024

Date: 24.01.2024

Release dates for periodic reports in 2024

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 2024:

- Consolidated annual report for the year ended December 31st 2023 – March 18th 2024
- Separate annual report for the year ended December 31st 2023 – March 18th 2024
- Consolidated quarterly reports containing condensed separate financial information:
 - Q1 2024 report – May 20th 2024,
 - Q3 2024 report – November 15th 2024,
- Consolidated half-year report for the six months ended June 30th 2024 containing condensed separate financial information – August 22th 2024.

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 2023 or a Q2 2024 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)