

Current Report No. 17/2024**Date:** August 8, 2024**Signing of an agreement with an auditor**

The Management Board of MLP Group S.A. ("Company", „MLP Group S.A.”) informs that on August 8, 2024, an agreement was signed with PricewaterhouseCoopers Polska spółka z ograniczoną odpowiedzialnością Audyt sp.k., with its registered office in Warsaw at ul. Polna 11 (listed in the register of audit firms under number 144). This agreement concerns:

- the audit of the standalone financial statements of the Company,
- the audit of the consolidated financial statements of the MLP Group S.A.,
- the audit of the consolidated packages prepared for the consolidation purposes of the ILDC capital group,
- the review of the standalone financial statements of the Company,
- the review of the consolidated financial statements of the MLP Group S.A.,
- the review of the consolidated packages prepared for the consolidation purposes of the ILDC capital group.

The Supervisory Board of the Company approved the signing of the agreement with the aforementioned entity. The agreement, for which the Supervisory Board authorized the Management Board of the Company, covers the period from the review of the standalone financial statement of the Company and the consolidated financial statement of the capital group for the first half of 2024 (01.01.2024 - 30.06.2024) until the completion of the audit of the above-mentioned financial statements for the period ending on December 31, 2028.

The Company has previously utilized the services of PricewaterhouseCoopers Polska spółka z ograniczoną odpowiedzialnością Audyt sp.k. for:

- a) the audit of the Company's annual financial statements and the annual consolidated financial statements of the MLP Group S.A.,
- b) the review of the half-year standalone financial statement and the consolidated financial statement of the MLP Group S.A.,
- c) the audit of reporting packages of MLP Group S.A. for the accounting purposes of the ILDC group.

PricewaterhouseCoopers Polska spółka z ograniczoną odpowiedzialnością Audyt sp.k. has been providing the aforementioned services to the Company continuously since the financial year ended December 31, 2019.

The selection was made in accordance with applicable regulations and professional standards.

Legal basis:

Article 17(1) of MAR - confidential information.