

Current report no. 25/2024

Date: December 20, 2024

Resolutions passed by Extraordinary General Meeting of MLP Group S.A. with its registered office in Pruszków on December 20, 2024

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 Extraordinary General Meeting on December 20, 2024.

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 Organized 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