

Current Report no 1/2025

Date: 10.01.2025

Release dates for periodic reports in 2025

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 2025:

- Consolidated annual report for the year ended December 31st 2024 – March 18th, 2025
- Separate annual report for the year ended December 31st 2024 – March 18th, 2025
- Consolidated quarterly reports containing condensed separate financial information:
 - Q1 2025 report – May 20th, 2025
 - Q3 2025 report – November 14th, 2025
- Consolidated half-year report for the six months ended June 30th, 2025 containing condensed separate financial information – August 25th 2025.

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 2024 or a Q2 2025 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 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