

Current report no. 3/2025

Date: May 28, 2025

Notice of Annual General Meeting given by MLP Group S.A. Management Board

Acting pursuant to Art. 399.1 and Art. 402¹ of the Commercial Companies Code, and Art. 11.1 and Art. 14 of the Company's Articles of Association, the Management Board of MLP Group S.A. of Pruszków (the "**Company**") gives notice of the Annual General Meeting of the Company, to be held at the Company's registered office at ul. 3-go Maja 8, building A3, in Pruszków at 10.00 a.m. on June 24, 2025.

The full text of the notice of the Annual General Meeting of MLP Group S.A., with draft resolutions to be considered by the General Meeting, is attached to this report.

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information