

**Resolution submitted for a vote but not adopted by Ordinary General Meeting of MLP Group S.A.
with its registered office in Pruszków on June 24, 2025**

The Chairwoman of the General Meeting ordered a secret ballot on the following resolution:

**Resolution No. [14]
of the Ordinary General Meeting
of the company: MLP GROUP Spółka Akcyjna with its registered office in Pruszków
on appointment of a Member of the Supervisory Board of the Company**

§ 1

1. Acting pursuant to Article 385 § 1 of the Commercial Companies Code and Art. 17.2.1), 18.3 and 18.11 of the Company's Statute, the Ordinary General Meeting of Shareholders hereby appoints Mr. Maciej Matusiak as a Member of the Supervisory Board on a next three year joint term of office.
2. The Ordinary General Meeting of the Company states that Mr. Maciej Matusiak the member of the Supervisory Board appointed by this resolution is appointed as an Independent Member within the meaning of Article 129 par. 3 of the Act of May 11, 2017 on auditors, audit firms and public supervision (i.e., Journal of Laws 2024, item 1035, as amended) and Article 18.12 of the Company's Statute, and that he/she has submitted to the Company a written statement on meeting the qualification requirements set forth in Art. 129 par. 1 and 3 of the aforementioned Act and in 18.12 of the Company's Statute.

§ 2

The resolution shall come into force upon its adoption.

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in an secret ballot was 18,321,971, representing 76,36 % of the share capital. The number of valid votes was 18,321,971 with:

- 877,316 votes in favour of the resolution,
- 879,459 votes against,
- 16,565,196 abstentions,
- and no objections raised.

Therefore, the resolution on the appointment of Mr. Maciej Matusiak to the Supervisory Board was not adopted.