

Current report no. 10/2025**Date: June 30, 2025****Appointment of the members of the Supervisory Board of MLP Group S.A. for a new term of office**

The Management Board of MLP Group S.A. of Pruszków (the “**Company**”) announces that on June 30, 2025 it was notified that one of the Company’s shareholders, Cajamarca Holland B.V. of Delft, the Netherlands, in the exercise of its rights under the Company’s Statute, on June 27, 2025 reappointed Shimshon Marfogel, Eytan Levy and Oded Setter to the Company’s Supervisory Board for another term of office. Mr. Shimshon Marfogel serves as Chairperson of the Supervisory Board, and Mr. Eytan Levy and Mr. Oded Setter as its members.

Mr. Shimshon Marfogel graduated from the Hebrew University of Jerusalem, earning a BA (Bachelor of Arts) at the Faculty of Accounting and Economics. He has been employed at Israel Land Development Company Ltd. of Tel Aviv since 1985, first as Chief Accountant (1985-1986), then Vice President and Chief Accountant (1986-2001), and Chief Executive Officer (2001-2004); since 2004, Mr Marfogel has served as Vice President of the Management Board of The Israel Land Development Company Ltd. (now Land Development of Nimrodi Group Ltd.)

Mr. Eytan Levy holds a BA in Political Science from Bar-Ilan University in Ramat Gan, Israel, as well as an MBA with a specialization in Natural Resource, Environmental, Energy, and Water Management from the Netanya Academic College. He has completed executive studies in Middle East and Africa at Tel Aviv University. In 1982-1991, he held various executive positions at the Israel National Post Authority based in Jerusalem, including Head of Special Products Division and Vice President of the Management Board for Marketing. In 1991-1997, he served in several senior management roles at the Israel National Telecommunications Company, also in Jerusalem, where he was Director of Security and Logistics, Vice President of the Management Board for Marketing and Sales. In 1998-2000, he worked as a partner in in the Tel Aviv office of the American investment banking firm Gerard Klauer & Mattison. Since 1997 to 2018, he served as Director at Percite Technology, based in Israel. Since 2002, he has served as founder and chairman of Euromat Hellas S.A. specializing in providing full Automated Fueling Management System services in Greece.

Mr. Oded Setter holds the position of Vice President for Financing, Investments & Business Development at Land Development of Nimrodi Group Ltd. (formerly: The Israel Land Development Company Ltd.). He also serves on the Management Boards of Skyline Investments and subsidiaries of Land Development of Nimrodi Group Ltd. Mr Setter is a Certified Public Accountant (CPA). He graduated from the Faculty of Law of the Bar-Ilan University, and holds Bachelor’s degrees in Accounting and in Communications and Journalism from the Hebrew University of Jerusalem. His professional experience includes positions as Vice President for Strategy, Finance and Control at Shikun & Binui, Director for Finance, Control and Strategy at Shikun & Binui, a Management Board Member at Shikun & Binui’s subsidiary, Business Finance Director at Arison Investments, and Senior Consultant at KPMG.

The Management Board further announces that according to according to the representations of the appointed members of the Supervisory Board, they do not conduct any activities outside the Company’s business which would compete with the Company’s business, they are not partners or shareholders in any competing partnership or company, or members of a governing body of any competing company or legal entity, and they are not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register (KRS).

Legal basis:

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

§ 5.5 and § 10 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