

**Current report no. 11/2025**

**Date: July 2, 2025**

**Appointment of the member 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**”) gives notice that on July 2, 2025 it was notified that one of the Company’s shareholders, Miro Holdings Limited of Limassol, Cyprus, in the exercise of its rights under the Company’s Statute, reappointed Guy Shapira to the Company’s Supervisory Board for another term of office on June 4, 2025. Mr Guy Shapira is a Member of the Supervisory Board of MLP Group S.A.

Mr. Guy Shapira graduated with honours from Interdisciplinary Center Herzliya IDC in Israel with degrees from the faculty of Business and Administration (B.A.) and Law (LL.B), with specialization in International Business Law. Mr. Shapira is also licensed to practice law in Israel. Before appointment to the Supervisory Board, he worked for Steinmetz, Haring, Gurman & Co., a law firm in Israel, and was a member of the Audit Committee of the Students Association at IDC.

The Management Board further announces that according to Mr. Guy Shapira’s representations, he is not engaged in any activities outside the Company’s business which would compete with the Company’s business, he is not a partner in a competing civil law partnership, a member of a competing company under commercial law or a member of a governing body of any competing legal entity, and is 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*