Current report no. 13/2025

Date: August 18, 2025

Appointment of MLP Group S.A. Supervisory Board's Audit Committee

The Management Board of **MLP Group S.A.** with its registered office in Pruszków (the **"Company"**), announces that, in connection with the appointment of the Supervisory Board of the Company for a new term of office (as previously disclosed by the Company in current reports Nos. 8/2025 of 24.06.2025, 10/2025 of 30.06.2025 and 11/2025 of 02.07.2025), on 18th of August 2025, the Company's Supervisory Board has appointed from among its members, for the next 3-year term of office of the Supervisory Board, the Audit Committee in the following composition:

- Mr. Jan Woźniak – the Chairman of the Audit Committee,
- Mr. Eytan Levy – the Vice-Chairman of the Audit Committee,
- Mr. Piotr Chajderowski – the Member of the Audit Committee.

The Management Board of the Company informs that the appointed Audit Committee meets the requirements set out in Article 129 of the Act of 11 May *2017 on statutory auditors, audit firms and public supervision* (i.e. Journal of Laws of 2024, item 1035, as amended), in particular that the majority of the members of the Audit Committee, including its Chairman, meet the independence criteria specified in Article 129(3) of the said Act.

The full biographical notes, professional career descriptions and other detailed information concerning the Members of the Audit Committee of the new term have been published in the Company's current reports No. 8/2025 and No. 10/2025.

Legal basis:

Art. 56 sec. 1 point 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies of July 29th, 2005

§ 5 point 6 and § 11 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 June 6th, 2025