

Current report No. 14/2025

Date: September 4, 2025

Appointment of the new Member of the Management Board of MLP Group S.A. for a current term

The Management Board of MLP Group S.A. (the “**Company**”) announces that on September 4, 2025 the Supervisory Board appointed Mr. Maciej Müldner to the Management Board for a current term of office of the Management Board. Maciej Müldner is the Member of the Management Board of the Company.

Mr. Maciej Müldner joined MLP Group S.A. on July 1, 2025 as a Finance Director (CFO). In this role he is responsible for the financial reporting, managing the budgeting process for capital group and its subsidiaries, arranging new sources of finance for the Group investments and supervising the accounting, controlling, treasury and reporting teams.

Maciej Müldner has extensive experience in financial management within international corporations. In 2001-2004 he has held key positions at Dentsu Group in Poland and across the Central and Eastern Europe region as CFO and the Management Board Member. Previously, he spent nearly 20 years with Skanska Group. In 2015 - 2021 he served as the Finance Director and the Member of the Board of Skanska Property Poland. He was also the Finance Director and the Member of the Board in Skanska Romania in 2011-2015. Previously, in 2002-2011 he managed treasury operations, risk mitigation and financial strategy for Skanska in Poland and Germany. Additionally, he has overseen financial operations in real estate development companies such as Skanska Property, Echo Investment S.A. and Archicom S.A.

He began his career in finance in the banking sector, gaining experience at institutions such as Deutsche Bank and Bank Austria. He holds a degree in Management from the University of Warsaw and is an active member of the Polish Corporate Treasurers Association.

According to Mr. Maciej Müldner’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 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;