



Current Report No. 25/2014

Date: 26 June 2014

List of shareholders entitled to at least 5% of the votes at the Ordinary Shareholder Meeting of MLP GROUP S.A. with its registered office in Pruszków

Body of the Report:

The Management Board of MLP GROUP S.A. with its registered office in Pruszków ("MLPG") hereby informs that the shareholders attending the Ordinary Shareholder Meeting of MLPG held on 26 June 2014 were entitled to 14,684,421 votes. This means that 81.07% of the share capital of MLPG consisting of 18,113,255 shares of stock, each of which carries the right to one vote, was represented at the Ordinary Shareholder Meeting.

As at 26 June 2014, the following shareholders were entitled to at least 5% of the votes at the Ordinary Shareholder Meeting of MLPG:

1. **CAJAMARCA HOLLAND B.V.** with its registered office in Delft, holding 10,319,842 votes representing 70.28% of the votes present at the Shareholder Meeting and 56.97% of the total number of votes.
2. **THESINGER Ltd.** with its registered office in Nicosia, holding 1,920,475 votes representing 13.08% of the votes present at the Shareholder Meeting and 10.60% of the total number of votes.
3. **GRACECUP TRADING Ltd.** with its registered office in Nicosia, holding 1,094,388 votes representing 7.45% of the votes present at the Shareholder Meeting and 6.04% of the total number of votes.
4. **MIRO B.V.** with its registered office in Delft, holding 1,004,955 votes representing 6.84% of the votes present at the Shareholder Meeting and 5.55% of the total number of votes.

Legal Basis:

Article 70 Item 3 of the Act of 29 July 2005 on Public Offering and the Terms and Conditions for Introducing Financial Instruments to an Organized Trading System and on Public Companies