

Current Report No. 9/2015

Date: 28 May 2015

Announcement of the Management Board of MLP Group S.A. on convening the Ordinary Shareholder Meeting

The Management Board of MLP Group S.A., with its registered office in Pruszków ("Company"), acting pursuant to Article 399 § 1 and Article 402¹ of the Commercial Companies Code ("CCC") as well as Article 12.1 Item 1 and Article 14 of the Company's Articles of Association, hereby notifies of convening the Company's Ordinary Shareholder Meeting for 25 June 2015, at 12:00 hours, in the Company's registered office in Pruszków, in building S5, ul. 3-go Maja 8.

The full text of the announcement on convening the Ordinary Shareholding Meeting of the MLP Group S.A. with draft resolutions to be discussed there shall be notified to the public by the Company as an attachment to this report.

Legal basis:

§ 38 Section 1 Items 1-3 of the Regulation issued by the Finance Minister on 13 February 2009 on the Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognizing the Information Required by the Regulations of a Non-Member State as Equivalent (Journal of Laws of 2009 No. 33 Item 259, as amended)