

Current Report No. 10/2015

Date: 26 June 2015

Wording of the resolutions adopted by the Ordinary Shareholder Meeting of MLP GROUP S.A. with its registered office in Pruszków on 25 April 2015

The Management Board of MLP GROUP S.A. with its registered office in Pruszków ("MLPG") presents attached the wording of the resolutions adopted by the Ordinary Shareholder Meeting of MLPG on 25 April 2015.

Legal basis:

Article 56 Section 1 Item 2 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 and Article § 38 Section 1 Item 7 of the Regulation issued by the Finance Minister on 19 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.

Attachments:

Resolutions adopted by the OSM of MLPG on 25 June 2015.