

## **Current Report No. 13/2016**

Date: 10 June

### **Changes in the composition of the MLP Group S.A. Management Board**

The Management Board of MLP Group S.A. ("Company") hereby reports that on 9 June 2016 Mr. Michael Shapiro stepped down from his position of the President of the Company's Management Board.

On 9 June 2016, the Company's Supervisory Board adopted a resolution to appoint Mr. Radosław Krochta to the position of the President of the Company's Management Board and a resolution to appoint Mr. Michael Shapiro to the position of the Vice President of the Company's Management Board.

The information on the activity of Mr. Michael Shapiro and Mr. Radosław Krochta outside of the Company's business, participation in a competitive company as partner in a civil law company or a partnership or as member in a corporate body of a capital company or participation in another competitive legal person as member of its corporate body, about not being listed in the Register of Insolvent Debtors kept pursuant to the National Business Register Act, provided in previous current reports, remains unchanged.

#### *Legal basis:*

*§ 5 Section 1 Item 22 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 (Journal of Laws of 2014, Item 133).*

*Art. 56 sec. 1 item 2 of the Act on Offerings – current and periodic information*