

Płock, 12 June 2018

I hereby give consent to be appointed to the Supervisory Board of MLP Group Spółka Akcyjna with its registered office in Pruszków ("Company").

I hereby represent that:

1. There are no obstacles preventing me from discharging the function of a Supervisory Board member referred to in Article 18 of the Commercial Company Code.
2. I do not conduct any business that is competitive to that of the Company in any form specified in Article 380 § 1 of the Commercial Company Code.
3. I am not entered in the Register of Insolvent Debtors kept pursuant to the National Court Register Act and there are no premises for making such an entry.
4. With regard to the Company, I satisfy the independence criteria laid down in Annex II to the European Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board.
5. I satisfy the independence criteria laid down in Article 18.12 of the Company's Articles of Association.
6. I satisfy the independence criteria laid down in Article 129 Section 3 of the Act on Auditors, Audit Firms and Public Supervision.



Dariusz Grębosz
Identity card

I hereby give consent to have my personal data processed by Aegon Powszechne Towarzystwo Emerytalne S.A. with its registered office in Warsaw and by MLP Group SA for the purpose of my candidacy for Supervisory Board of MLP Group SA and the activities related thereto.