

In connection with my candidacy for the MLP Group SA Supervisory Board, I hereby represent that:

- 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,
- I do not conduct any business that is competitive to that of the Company,
- 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,
- 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,
- I satisfy the independence criteria laid down in Article 18.12 of the Company's Articles of Association,
- I satisfy the independence criteria laid down in Article 129 Section 3 of the Act on Auditors, Audit Firms and Public Supervision.



Maciej Matusiak
12 June 2018

Maciej Matusiak

Warsaw, 12 June 2018

MLP Group S.A.
Ul. 3-go Maja 8
05-800 Pruszków

I hereby give my consent to my candidacy and appointment to the Supervisory Board of MLP Group Spółka Akcyjna with its registered office in Pruszków, ul. 3-go Maja 8 at the Company's Shareholder Meeting on 18 June 2018.

At the same time, I hereby represent that I hold full capacity to engage in legal actions and I have not been sentenced with a final judgment pursuant to Article 18 Section 2 of the Commercial Company Code.

Yours faithfully,



Maciej Matusiak