

Current Report No. 4/2019

Date: May 22 2019

Execution of contract with auditor

The Management Board of MLP Group S.A. (the "Company") reports that on May 22 2019 the Company signed a contract with PricewaterhouseCoopers Polska spółka z ograniczoną odpowiedzialnością Audyt sp.k. (formerly: PricewaterhouseCoopers sp. z o.o.), with its registered office at ul. Polna 11, Warsaw, Poland (entered in the list of audit firms under Reg. No. 144). The subject of the contract is:

- audit of separate financial statements of the Company,
- audit of consolidated financial statements of the MLP Group S.A. Group,
- audit of consolidation packages prepared for the purposes of consolidation of the ILDC Group,
- review of separate financial statements of the Company,
- review of consolidated financial statements of the MLP Group S.A. Group,
- review of consolidation packages prepared for the purposes of consolidation of the ILDC Group.

The execution of the contract was approved by the Company's Supervisory Board. The contract, authorised by the Supervisory Board, was concluded by the Management Board for the period until completion of the audit of the financial statements for the period ended December 31 2020.

So far, the Company has not used the services of PricewaterhouseCoopers Polska spółka z ograniczoną odpowiedzialnością Audyt sp.k. with respect to review and audit of separate and consolidated financial statements or with respect to review and audit of consolidation packages.

The audit firm was selected in accordance with the applicable regulations and professional standards.

The Company further reports that the previous audit contract, with KPMG Audyt spółka z ograniczoną odpowiedzialnością sp.k. of Warsaw, for the audit of the above-mentioned documents for the previous reporting periods expired.

Legal basis:

Article 17(1) of MAR – inside information.