

Current Report No. 7/2019

Date: June 27th 2019

Shareholders holding 5% or more of total voting rights at MLP GROUP Annual General Meeting

The Management Board of MLP GROUP S.A. of Pruszków ("MLPG") announces that the shareholders present at the Annual General Meeting of MLPG on June 27th 2019 held 11,845,294 voting rights. Accordingly, 65.4% of MLPG's share capital, consisting of 18,113,255 shares, each carrying one voting right, was represented at the Annual General Meeting.

The shareholders who held 5% or more of total voting rights at the Annual General Meeting on June 27th 2019 were:

1. **CAJAMARCA HOLLAND B. V.** of the Hague, the Netherlands, holding 10,319,842 voting rights, representing 87.12% of total voting rights at the General Meeting and 56.97% of total voting rights in the Company,
2. **AEGON OFE** of Warsaw, holding 1,220,652 voting rights, representing 10.3% of total voting rights at the General Meeting and 6.74% of total voting rights in the Company.

Legal basis:

Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of July 29th 2005

MLP Group S.A.

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District Court for the Capital City of Warsaw in Warsaw, 14th Commercial Division of the National Court Register, No. KRS 0000053299,
Tax Identification Number (NIP): 534-10-12-136, Industry Identification Number (REGON): 010971300, share capital: PLN 4,528,313.75, paid up in full
www.mlp.pl