

**Current Report No. 21/2021**

Date: June 17th 2021

**Appointment of auditor for 2021–2023**

The Management Board of MLP Group S.A. (the “**Company**”) announces that, under a resolution passed by the Supervisory Board pursuant to Art. 21.2.g) of the Company’s Articles of Association, an auditor has been appointed to audit or review the financial statements of MLP GROUP S.A. and other financial documents. The auditor’s mandate has been awarded to **PricewaterhouseCoopers Polska spółka z ograniczoną odpowiedzialnością Audyt sp.k.**, with its registered office in Warsaw, at ul. Polna 11 (entered in the list of audit firms under number 144).

The auditor will be authorised to audit the following documents: the separate financial statements of MLP Group S.A., the consolidated financial statements of its Group and the consolidated group reports drawn up in accordance with the accounting instructions applied by the ILDC Group, and will also be authorised to review the separate financial statements of MLP Group S.A., the consolidated financial statements of its Group and the consolidated group reports drawn up in accordance with the accounting instructions applied by the ILDC Group.

The audit and review engagement covers the years 2021, 2022 and 2023.

The Company already 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 and with respect to review and audit of consolidation packages in 2019 and 2020.

Legal basis:

*Article 17(1) of MAR – inside information.*

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**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 5,343,409.75, paid up  
in full

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