

**Resolution No. 1**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**

**to consider and receive the Directors' Report on the Company's operations in 2021, the Company's financial statements for 2021, and the consolidated financial statements of the MLP Group**

**SECTION 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.1 of the Commercial Companies Code and Art. 17.1.1 of the Articles of Association, the Annual General Meeting hereby resolves to: -----

1. Receive the Directors' Report on the Company's operations in 2021;-----
2. Receive the Company's financial statements for the financial year from January 1st to December 31st 2021, prepared in accordance with the International Financial Reporting Standards, comprising: -----
  - a) Separate statement of profit or loss and other comprehensive income for the period from 1.01.2021 to 31.12.2021, with a net profit of PLN 17 978 thousand.
  - b) Separate statement of financial position as at 31.12.2021, with total assets and total liabilities and equity of PLN 1 044 123 thousand. -----
  - c) Separate statement of cash flows for the period from 1.01.2021 to 31.12.2021, with net cash increase of PLN 85 724 thousand. Cash at the end of the period amounted PLN 92 192 thousand. -----
  - d) Separate statement of changes in equity for the period from 1.01.2021 to 31.12.2021, with an equity increase of PLN 413 326 thousand that is an increase of PLN 141 563 thousand compared to the previous year. -----
  - e) Explanatory information to the separate financial statements. -----
  - f) the Management Board's report on the activities of the Capital Group of MLP Group S.A. in the year 2021; -----
  - g) the MLP Group's consolidated financial statements prepared in accordance with the International Financial Reporting Standards for the financial year 2021, beginning on 1.01.2021 until 31.12.2021, comprising: -----
  - h) Consolidated statement of profit or loss and other comprehensive income for the period from 1.01.2021 to 31.12.2021, with net profit of PLN 480 470 thousand.

- i) Consolidated statement of financial position as at 31.12.2021 with total assets and total liabilities and equity in the amount of PLN 3 785 554 thousand. -
- j) Consolidated statement of cash flows for the period from of 1.01.2021 to 31.12.2021, with a net cash increase of PLN 14 225 thousand. Cash at the end of the period amounted PLN 177 234 thousand. -----
- k) Statement of changes in consolidated equity for the period from 1.01.2021 to 31.12.2021, with an equity increase of PLN 1 824 521 thousand. i.e. an increase of PLN 612 789 thousand compared to the previous year. -----
- l) Explanatory information to the consolidated financial statements. -----

## SECTION 2

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in an open ballot was 17,378,331, representing 81.31% of the share capital. The number of valid votes was 17,378,331 with: -----

- 17,378,331 votes in favour of the resolution,-----
- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution No. 1 was passed. -----

### **Resolution No. 2 of the Annual General Meeting of MLP GROUP Spółka Akcyjna of Pruszków to allocate profit for 2021**

## SECTION 1

The Ordinary General Meeting of the Company, acting on the basis of Article 395 § 2. 2 of the Commercial Companies Code and Article 17.1 2) of the Company's Statutes, decides that the profit for the financial year 2021 in the amount of PLN 17 978 thousand shall be allocated as a retained profits. -----

## SECTION 2

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in an open ballot was 17,378,331, representing 81.31% of the share capital. The number of valid votes was 17,378,331 with: -----

- 17,378,331 votes in favour of the resolution,-----
- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution No. 2 was passed. -----

**Resolution No. 3**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge from liability to the President of the Company’s Management Board**

**SECTION 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company’s Articles of Association, the Annual General Meeting grants discharge from liability to Radosław T. Krochta, President of the Company’s Management Board, in respect of the performance of his duties in the financial year ended December 31st 2021.-----

**SECTION 2**

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in a secret ballot was 17,378,331, representing 81.31% of the share capital. The number of valid votes was 17,378,331 with: -----

- 17,378,331 votes in favour of the resolution,-----
- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution no. 3 was passed. -----

**Resolution No. 4**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge from liability to Vice President of the Company's Management Board**

**SECTION 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting grants discharge from liability to Michael Shapiro, Vice President of the Company's Management Board, in respect of the performance of his duties in the financial year ended December 31st 2021.-----

**SECTION 2**

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in a secret ballot was 17,378,331, representing 81.31% of the share capital. The number of valid votes was 17,378,331 with: -----

- 17,378,331 votes in favour of the resolution,-----
- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution no. 4 was passed. -----

**Resolution No. 5**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge from liability to a Member of the Company's Management Board**

**SECTION 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company’s Articles of Association, the Annual General Meeting grants discharge from liability to Tomasz Zabost, Member of the Company’s Management Board, in respect of the performance of his duties in the financial year ended December 31st 2021.-----

**SECTION 2**

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in a secret ballot was 17,378,331, representing 81.31% of the share capital. The number of valid votes was 17,378,331 with: -----

- 17,378,331 votes in favour of the resolution,-----
- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution no. 5 was passed. -----

**Resolution No. 6  
of the Annual General Meeting  
of MLP GROUP Spółka Akcyjna of Pruszków  
to grant discharge from liability to the Chairman of the Company’s Supervisory Board**

**SECTION 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company’s Articles of Association, the Annual General Meeting grants discharge from liability to Shimshon Marfogel, Chairman of the Company’s Supervisory Board, in respect of the performance of his duties in the financial year ended December 31st 2021.-----

**SECTION 2**

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes

were cast in a secret ballot was 17,378,331, representing 81.31% of the share capital. The number of valid votes was 17,378,331 with: -----

- 17,378,331 votes in favour of the resolution,-----
- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution no. 6 was passed. -----

**Resolution No. 7**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge from liability to the Deputy Chairman of the Company’s**  
**Supervisory Board**

**SECTION 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company’s Articles of Association, the Annual General Meeting grants discharge from liability to Eytan Levy, Deputy Chairman of the Company’s Supervisory Board, in respect of the performance of his duties in the financial year ended December 31st 2021. -----

**SECTION 2**

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in a secret ballot was 17,378,331, representing 81.31% of the share capital. The number of valid votes was 17,378,331 with: -----

- 17,378,331 votes in favour of the resolution,-----
- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution no. 7 was passed. -----

**Resolution No. 8**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge from liability to a Member of the Company's Supervisory Board**

**SECTION 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting grants discharge from liability to Oded Setter, Member of the Company's Supervisory Board, in respect of the performance of his duties in the financial year ended December 31st 2021.

**SECTION 2**

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in a secret ballot was 17,378,331, representing 81.31% of the share capital. The number of valid votes was 17,378,331 with: -----

- 17,378,331 votes in favour of the resolution,-----
- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution no. 8 was passed. -----

**Resolution No. 9**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge from liability to a Member of the Company's Supervisory Board**

**SECTION 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting grants discharge from liability to Guy Shapira, Member of the Company's Supervisory Board, in respect of the performance of his duties in the financial year ended December 31st 2021.

**SECTION 2**

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in an secret ballot was 17,378,331, representing 81.31% of the share capital. The number of valid votes was 17,378,331 with: -----

- 17,378,331 votes in favour of the resolution,-----
- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution no. 9 was passed. -----

**Resolution No. 10  
of the Annual General Meeting  
of MLP GROUP Spółka Akcyjna of Pruszków  
to grant discharge from liability to a Member of the Company’s Supervisory Board**

**SECTION 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company’s Articles of Association, the Annual General Meeting grants discharge from liability to Maciej Matusiak, Member of the Company’s Supervisory Board, in respect of the performance of his duties in the financial year ended December 31st 2021. -----

**SECTION 2**

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in an secret ballot was 17,378,331, representing 81.31% of the share capital. The number of valid votes was 17,378,331 with: -----

- 17,378,331 votes in favour of the resolution,-----
- no votes against, -----
- no abstentions,-----



– and no objections raised.-----

Accordingly, resolution no. 10 was passed. -----

**Resolution No. 11**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**to grant discharge from liability to a Member of the Company's Supervisory Board**

**SECTION 1**

Acting pursuant to Art. 393.1 in conjunction with Art. 395.2.3 of the Commercial Companies Code and Art. 17.1.3 of the Company's Articles of Association, the Annual General Meeting grants discharge from liability to Piotr Chajderowski, Member of the Company's Supervisory Board, in respect of the performance of his duties in the financial year ended December 31st 2021.-----

**SECTION 2**

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in a secret ballot was 17,378,331, representing 81.31% of the share capital. The number of valid votes was 17,378,331 with: -----

– 17,378,331 votes in favour of the resolution,-----

– no votes against, -----

– no abstentions,-----

– and no objections raised.-----

Accordingly, resolution no. 11 was passed. -----

**Resolution No. 12**  
**of the Annual General Meeting**  
**of MLP GROUP Spółka Akcyjna of Pruszków**  
**on the report of the Supervisory Board's on the remuneration of the Members of the Management Board and Supervisory Board in the financial year 2021**

**SECTION 1**

Acting pursuant to Article 90g(6) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws of 2005 No. 184, item 1539, as amended), the Ordinary General Meeting of Shareholders of the Company, having reviewed the Report of the Supervisory Board on the Remuneration of the Members of the Management Board and the Supervisory Board in the financial year 2021 and having familiarised itself with the auditor's assessment as regards the inclusion therein of the information required pursuant to Art. 90g sections 1-5 and 8 of the Act of 29 July 2005 on public offering and the conditions for introducing financial instruments into an organised trading system and on public companies, gives a positive opinion on the Report submitted by the Supervisory Board. -----

**SECTION 2**

This Resolution shall come into force upon its adoption.-----

The Chairwoman of the General Meeting stated that the number of shares on which valid votes were cast in a open ballot was 17,378,331, representing 81.31% of the share capital. The number of valid votes was 17,378,331 with: -----

- 17,373,022 votes in favour of the resolution,-----
- 5,309 votes against,-----
- no abstentions,-----
- and no objections raised. -----

Accordingly, resolution no. 12 was passed. -----