

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 2020, the Company's financial statements for 2020, 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 2020;-----
2. Receive the Company's financial statements for the financial year from January 1st to December 31st 2020, 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 January 1st to December 31st 2020, showing a net profit of PLN 9,263 thousand;-----
 - b) Separate statement of financial position as at December 31st 2020, showing total assets and total equity and liabilities of PLN 812,001 thousand;-----
 - c) Separate statement of cash flows for the period from January 1st to December 31st 2020, showing a net decrease in cash of PLN 35,466 thousand. Cash at the end of the period was PLN 6,468 thousand;-----
 - d) Statement of changes in equity for the period from January 1st to December 31st 2020, showing an increase in equity of PLN 115,412 thousand year on year, to PLN 271,763 thousand;-----
 - e) Notes to the financial statements;-----
3. Receive the Directors' Report on the operations of the MLP Group in 2020; --
4. Receive the consolidated financial statements of the MLP Group for the financial year from January 1st to December 31st 2020, prepared in accordance with the International Financial Reporting Standards, comprising: -----

- a) Consolidated statement of profit or loss and other comprehensive income for the period from January 1st to December 31st 2020, showing a net profit of PLN 170,369 thousand;-----
- b) Consolidated statement of financial position as at December 31st 2020, showing total assets and total equity and liabilities of PLN 2,682,892 thousand; -----
- c) Consolidated statement of cash flows for the period from January 1st to December 31st 2020, showing an increase in cash of PLN 60,963 thousand year on year. Cash at the end of the period was PLN 163,009 thousand; -----
- d) Consolidated statement of changes in equity for the period from January 1st to December 31st 2020, showing an increase in equity of PLN 273,177 thousand year on year, to PLN 1,211,732 thousand; and-----
- e) Notes 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 12,882,707, representing 60.27% of the share capital. The number of valid votes was 12,882,707, with:-----

- 12,882,707 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 2020**

SECTION 1

Acting pursuant to Art. 395.2.2 of the Commercial Companies Code and Art. 17.1.2 of the Company's Articles of Association, the Annual General Meeting hereby resolves to allocate the entire net profit for the financial year 2020 of PLN 9,263 thousand to retained earnings.

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 12,882,707, representing 60.27% of the share capital. The number of valid votes was 12,882,707, with:-----

- 12,880,707 votes in favour of the resolution,-----
- no votes against, -----
- 2,000 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 2020.-----

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 12,882,707, representing 60.27% of the share capital. The number of valid votes was 12,882,707, with:-----

- 12,882,707 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 2020.-----

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 12,882,707, representing 60.27% of the share capital. The number of valid votes was 12,882,707, with:-----

- 12,882,707 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 2020. -----

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 12,882,707, representing 60.27% of the share capital. The number of valid votes was 12,882,707, with: -----

- 12,882,707 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 2020.-----

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 12,882,707, representing 60.27% of the share capital. The number of valid votes was 12,882,707, with:-----

- 12,882,707 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 2020.-----

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 12,882,707, representing 60.27% of the share capital. The

number of valid votes was 12,882,707, with:-----
– 12,882,707 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 Daniel Nimrodi, Member of the Company’s Supervisory Board, in respect of the performance of his duties in the financial year ended December 31st 2020.-----

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 12,882,707, representing 60.27% of the share capital. The number of valid votes was 12,882,707, with:-----

– 12,882,707 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 2020.

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 12,882,707, representing 60.27% of the share capital. The number of valid votes was 12,882,707, with:-----

- 12,882,707 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 2020.-----

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 12,882,707, representing 60.27% of the share capital. The number of valid votes was 12,882,707, with:-----

- 12,882,707 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 2020.-----

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 12,882,707, representing 60.27% of the share capital. The number of valid votes was 12,882,707, with:-----

- 12,882,707 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
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 2020.

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 12,882,707, representing 60.27% of the share capital. The number of valid votes was 12,882,707, with:-----

- 12,882,707 votes in favour of the resolution,-----
- no votes against, -----
- no abstentions,-----
- and no objections raised.-----

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

Resolution No. 13
of the Annual General Meeting
of MLP GROUP Spółka Akcyjna of Pruszków
to appoint a Member of the Company's Supervisory Board

SECTION 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 17.2.1 of the Company's Articles of Association, the Annual General Meeting hereby resolves to appoint Piotr Chajderowski as a Member of the Company's Supervisory Board for another term. --

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 12,882,707, representing 60.27% of the share capital. The number of valid votes was 12,882,707, with:-----

- 12,396,745 votes in favour of the resolution,-----
- 476,116 votes against,-----
- 9,846 abstentions,-----
- and no objections raised.-----

Accordingly, resolution no. 13 was passed. -----

Resolution No. 14
of the Annual General Meeting
of MLP GROUP Spółka Akcyjna of Pruszków
to appoint a Member of the Company's Supervisory Board

SECTION 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 17.2.1 of the Company's Articles of Association, the Annual General Meeting hereby resolves to appoint Maciej Matusiak as a Member of the Company's Supervisory Board for another term.-----

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 12,882,707, representing 60.27% of the share capital. The number of valid votes was 12,882,707, with:-----

- 12,406,591 votes in favour of the resolution,-----
- 476,116 votes against,-----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution no. 14 was passed. -----

Resolution No. 15
of the Annual General Meeting
of MLP GROUP Spółka Akcyjna of Pruszków
to present an opinion on the Supervisory Board's Report on remuneration of Members
of the Management Board and Supervisory Board for 2019 and 2020

SECTION 1

Pursuant to Art. 90g.6 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 (Dz. U. No. 184, item 1539, as amended), the Annual General Meeting – having considered the Supervisory Board's Report on remuneration of Members of the Management Board and Supervisory Board in the financial years 2019 and 2020 and having reviewed the auditor's assessment of the Report with respect to inclusion therein of information required under Art. 90g.1-5 and 8 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 – gives a favourable 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 an open ballot was 12,882,707, representing 60.27% of the share capital. The number of valid votes was 12,882,707, with:-----

- 12,882,574 votes in favour of the resolution,-----
- 133 votes against,-----
- no abstentions,-----
- and no objections raised.-----

Accordingly, resolution no. 15 was passed. -----