

CURRENT REPORT 18/2023 - 22.06.2023**List of shareholders holding at least 5% of votes at the Annual General Meeting of MLP GROUP S.A., Pruszków**

The Management Board of MLP GROUP S.A. of Pruszków (the “**Company**”) announces that the shareholders present at the Annual General Meeting of the Company on June 22th, 2023 held 17,513,993 voting rights. Accordingly, 72.99 % of the Company’s share capital, consisting of 23,994,982 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 May 16th 2022 were:

1. CAJAMARCA HOLLAND B.V. of Amsterdam, the Netherlands, holding 10,242,726 voting rights, representing 58.48 % of voting rights at that General Meeting and 42.69 % of total voting rights in the Company,
2. THE ISRAEL LAND DEVELOPMENT COMPANY LTD of Bnei-Brak, Israel, holding 3,016,229 voting rights, representing 17.22 % of voting rights at that General Meeting and 12.57 % of total voting rights in the Company
3. Allianz Polska Otwarty Fundusz Emerytalny of Warsaw, holding 1,713,000 voting rights, representing 9.78 % of voting rights at that General Meeting and 7.14 % of total voting rights in the Company
4. NNLife Otwarty Fundusz Emerytalny of Warsaw, holding 1,591,360 voting rights, representing 9.09 % of voting rights at that General Meeting and 6.63 % 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