

**Current report No. 8/2024**

Date: February 29, 2024

**Resignation from the function of the Member of the Management Board**

The Management Board of MLP Group S.A. with its registered office in Pruszków (the “**Company**”) announces that on February 29, 2024 Mr. Tomasz Zabost submitted his resignation from the function of the Management Board Member of the Company with immediate effect, without giving reasons for the resignation.

Legal basis:

*§5 point 4) in connection with § 9 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state.*