

**Current report No. 16/2024****Date: August 1, 2024****Appointment of the Management Board of MLP Group S.A. for a new term**

The Management Board of MLP Group S.A. (the “**Company**”) announces that on August 1, 2024 the Supervisory Board appointed Mr. Radosław T. Krochta to the Management Board for a new term. Radosław T. Krochta is the President of the Management Board of the Company.

Mr. Radosław T. Krochta joined MLP Group S.A. in 2010. He has a long standing professional experience in the finance sector in Poland, Eastern Europe and the United States.

In 2001-2004, Mr. Krochta served as CFO at Dresdner Bank Polska S.A. He was also Director of the Department of Strategic Consulting at Deloitte Advisory in Warsaw and previously worked as a manager at PWC. He graduated in finance from the Management and Banking College in Poznań. In 2003, he obtained an MBA degree from Nottingham University and completed postgraduate studies at Columbia University.

According to declarations of Mr. Radosław T. Krochta’s representations, he is not engaged in any activities outside the Company’s business which would compete with the Company’s business, he is not a partner in a competing civil law partnership, a member of a competing company under commercial law or a member of a governing body of any competing legal entity, and is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register (KRS).

The Company’s Management Board announces that on August 1, 2024 the Supervisory Board appointed Mr Michael Shapiro to the Management Board for a new term. Mr. Michael Shapiro is the Vice President of the Management Board of the Company.

Mr. Michael Shapiro has over thirty years of experience in the real estate sector. He graduated from the Faculty of Management and Industrial Engineering at the Israel Institute of Technology in Haifa. From 1975 to 2000, he served as Chief Executive Officer and managed Miro Engineering Ltd and S.M. Shapiro Engineers Ltd.

According to declarations of Mr. Michael Shapiro, he is not engaged in any activities outside the Company’s business which would compete with the Company’s business, he is not a partner in a competing civil law partnership, a member of a competing company under commercial law or a member of a governing body of any competing legal entity, and is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register (KRS).

The Company’s Management Board announces that on August 1, 2024 the Supervisory Board appointed Ms Monika Dobosz to the Management Board for a new term. Ms Monika Dobosz is the Member of the Management Board of the Company.

Ms Monika Dobosz has over 20 years of professional experience in finance and accounting, out of which 14 years’ experience in the real estate sector. She joined MLP Group in 2009 as a Head of Financial Reporting. In 2014 she was appointed for post of Finance Director. In this role she is responsible for the financial reporting, managing the budgeting process for capital group and its subsidiaries, arranging new sources of finance for the Group investments and supervising the accounting, controlling and reporting teams. Prior to MLP Group she worked at Fadesa Polnord Polska Sp. z o.o., Parker Hannifin Sp. z o.o., as a Deputy Chief Accountant. She is a graduate of the Poznań University of Economics in field of Banking and Warsaw Schools of Economics in field of Financial Reporting.

According to declarations of Ms Monika Dobosz, she is not engaged in any activities outside the Company's business which would compete with the Company's business, she is not a partner in a competing civil law partnership, a member of a competing company under commercial law or a member of a governing body of any competing legal entity, and is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register (KRS).

The Company's Management Board announces that on August 1, 2024 the Supervisory Board appointed Ms Agnieszka Gózdź to the Management Board for a new term. Ms Agnieszka Gózdź is the Member of the Management Board of the Company.

Agnieszka Gózdź is responsible for the new leasing businesses and land development in Poland. She also supports MLP Group's new market entry in Europe and development. She joined the MLP Group team seven years ago. She has 16 years of experience in leasing commercial space. Before joining the MLP Group, she worked as an expert for the leading real estate consultancy firms, among others: Cushman & Wakefield, CA IMMO Real Estate Management Poland, AXI IMMO GROUP, King Sturge. She is a graduate of the Private College of Business and Administration in Warsaw. She has also completed a post-graduate course in commercial property management at the Warsaw University of Technology.

According to declarations of Ms Agnieszka Gózdź, she is not engaged in any activities outside the Company's business which would compete with the Company's business, she is not a partner in a competing civil law partnership, a member of a competing company under commercial law or a member of a governing body of any competing legal entity, and is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register (KRS).

Legal basis:

*Art. 56 sec. 1 point 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies of July 29<sup>th</sup>, 2005 - Current and periodic information;*

*§5 point 5 and § 10 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;*