

CURRENT REPORT NO. 26/2024**Date: December 20, 2024****List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of MLP GROUP S.A. with its registered seat in Pruszków**

The Management Board of MLP GROUP S.A. of Pruszków (the “**Company**”) announces that the shareholders present at the Extraordinary General Meeting of the Company on 20 of December 2024 held 19,901,995 voting rights. Accordingly, 82.94 % of the Company’s share capital, consisting of 23,994,982 shares, each carrying one voting right, was represented at the Extraordinary General Meeting.

The shareholders who held 5% or more of total voting rights at the Extraordinary General Meeting on 20 of December 2024 were:

1. CAJAMARCA HOLLAND B.V. of Delft, the Netherlands, holding 10,242,726 voting rights, representing 51.47 % 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 15.16 % of voting rights at that General Meeting, and 12.57 % of total voting rights in the Company,
3. Allianz OFE of Warsaw, holding 1,713,181 voting rights, representing 8.61 % of voting rights at that General Meeting and 7.14 % of total voting rights in the Company,
4. Generali OFE of Warsaw, holding 1,591,360 voting rights, representing 8.00 % 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