

**CURRENT REPORT NO. 26/2024/K****Date: December 23, 2024****Correction of the current report no 26/2024 on the 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**”) informs that in the current report No. 26/2024 of December 20, 2024, the mistakenly omitted the shareholder Thesinger Limited.

Legal basis:

*§ 15 par. 2 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.*

The report after adjustment is the following:

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. Thesinger Limited of Nicosia, Cyprus, holding 1,771,320 voting rights, representing 8,9 % of voting rights at that General Meeting, and 7,38 % total voting rights in the Company,
4. 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,
5. 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*