

Current report No. 7/2026

Date: April 13, 2026

Resignation from the function of Member of the Issuer's Supervisory Board

The Management Board of MLP Group S.A. (the "**Company**") hereby announces that on 12 April 2026, Mr. Oded Setter submitted his resignation from the function of the Supervisory Board Member of the Company with effect as of 12 April 2026. As the reason for his resignation, he indicated the termination of his employment relationship with Land Development of Nimrodi Group Ltd., an indirect shareholder of Cajamarca Holland B.V., which had appointed him to the Supervisory Board of the Company in the exercise of its personal rights arising under the Company's Statute.

Legal basis:

§5 point 5) in connection with § 10 of the Regulation of the Minister of Finance of 6 June 2025 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.