

**Current report No. 8/2026****Date: April 15, 2026****Appointment of the Member of the Issuer's Supervisory Board**

The Management Board of MLP Group S.A. (the "**Company**") hereby announces that on 15 April 2026, it was notified that one of the Company's shareholders, Cajamarca Holland B.V. of Delft, the Netherlands, in the exercise of its rights under the Company's Statute, on April 15, 2026 appointed **Mr. Sagi Cohen** to the Company's Supervisory Board for the current joint 3-year term of office. Mr. Cohen serves as Member of the Supervisory Board.

Mr. Sagi Cohen has extensive professional experience in finance and the real estate sector. Currently, he serves as Vice President Finance & Investments at Land Development of Nimrodi Group Ltd. publicly listed on the Tel Aviv Stock Exchange. In the years 2024-2026, he has also held the position of Chief Financial Officer at Timora – Real Estate Fund, specializing in the acquisition, improvement, and management of real estate assets in Israel. In the years 2009–2022, Mr. Cohen served as Chief Financial Officer at Giron Development and Building Ltd., a publicly listed company engaged in the acquisition, development, leasing, and management of real estate in Israel and abroad, including operations in Poland. In this role, he was responsible, among other things, for overseeing financial operations and international activities. From 2005 to 2009, he worked at Ernst & Young Israel as an Audit Department Manager.

Mr. Sagi Cohen holds a Master of Business Administration (MBA) degree with a specialization in Finance and Management from The College of Management Academic Studies in Rishon LeZion (2007–2008), as well as a Bachelor's degree in Business Administration with a specialization in Accounting from the same institution (2002–2005).

The Management Board further announces that according to Mr. Sagi Cohen'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).

Legal basis:

*Art. 56.1.2 of the Public Offering Act – Current and periodic information*

*§5 point 6) in connection with § 11 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.*