

## **Explanation regarding agenda item 1 pursuant to Section 124a sentence 1 No. 2 of the German Stock Corporation Act (AktG)**

The Supervisory Board approved the annual financial statements for MLP SE prepared by the Executive Board in accordance with Section 172 (1) of the German Stock Corporation Act (AktG) on 25 March 2026; the annual financial statements are thus adopted. At the same time, the Supervisory Board approved the consolidated financial statements of the MLP Group. Approval of the annual financial statement or the consolidated financial statements by the Annual General Meeting pursuant to Section 173 of the German Stock Corporation Act (AktG) is therefore not required. The other aforementioned documents are also to be made available to the Annual General Meeting without the need for a resolution, with the exception of the resolution on the appropriation of net profit.