

Shareholders accept all agenda items by a large majority

- Dividend of 60 cents per share approved
- MLP Executive and Supervisory Boards discharged with more than 99 percent of the votes respectively

Mannheim, 26th June 2012 – MLP shareholders voted to accept all agenda items with a large majority at today's Annual General Meeting (AGM), held at the Rosengarten in Mannheim. The proposed dividend payment of 60 cents per share was approved by 99.99 percent of the votes. The Executive and Supervisory Boards were discharged with 99.99 and 99.99 percent of the votes respectively. The control agreement with the subsidiary Feri AG was approved with 99.99 percent of the votes.

With 99.96 percent, the shareholders also accepted the proposal to appoint KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, as auditor for the financial statements and the consolidated financial statements as well as for the review of the semi-annual financial report 2012.

Overall, more than 700 shareholders attended the Annual General Meeting and represented some 75 percent of the company's share capital.

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Overview of the voting results

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Agenda item	Votes in favour in percent in Prozent
Resolution concerning the use of unappropriated profit as per December 31, 2011	99.99
Resolution on the discharge of the Executive Board for the financial year 2011	99.99
Resolution on the discharge of the Supervisory Board for the financial year 2011	99.99
Resolution on the appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2012 and for a review of the semi-annual financial report 2012 <ul style="list-style-type: none"> a. Appointment of KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, Germany, as auditor and Group auditor for the financial year 2012. b. KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, Germany, will also be commissioned to review the condensed financial statements and the interim management report pursuant to §§ 37w (5), 37y No. 2 of the German Securities Trading Act (WpHG) for the financial year 2012. 	99.96 99.96
Resolution on the consent to a control agreement with Feri AG	99.99