

All items on the agenda approved by large majority of shareholders

- Dividend pay-out of 17 cents per share agreed
- MLP Executive Board and Supervisory Board both discharged with more than 99 percent at the Annual General Meeting in Mannheim

Mannheim, June 18, 2015 – At today's regular Annual General Meeting of MLP AG at the Rosengarten Congress Center in Mannheim, the shareholders approved all items on the agenda with a large majority. 99.99 percent voted in favour of the profit distribution of 17 cents per share. Discharge was granted to the Executive Board and the Supervisory Board with an approval rate of 99.98 and 99.01 percent respectively.

In addition, the shareholders authorised the appointment of Tina Müller (46), Chief Marketing Officer and Member of the Management Board of Opel Group GmbH, to the Supervisory Board by a majority vote of 99.92 percent. She succeeds Johannes Maret, who is leaving the Board after the Annual General Meeting at his own request. With an approval rate of 99.35 percent the shareholders also accepted the proposal to appoint KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, Germany as auditor and Group auditor for the financial year 2015.

In total, more than 650 shareholders participated in the Annual General Meeting. Those in attendance represented around 76 percent of the share capital.

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Overview of the voting results

Item	Yes votes in %
Resolution concerning the use of unappropriated profit as per December 31, 2014	99.99
Resolution on the discharge of the members of the Executive Board for the financial year 2014	99.98
Resolution on the discharge of the members of the Supervisory Board for the financial year 2014	99.01
Appointment of KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, Germany as auditor and Group auditor for the financial year 2015	99.35
Election to the Supervisory Board	99.92