

## All items on the agenda approved by large majority of shareholders

- Dividend of 8 cents per share approved
- Discharge granted to the Executive Board and Supervisory Board at MLP at the Annual General Meeting in Wiesloch with an approval rate of more than 98 percent
- Shareholders decide in favour of change of corporate form to a European company (SE)

**Wiesloch, June 29, 2017** – At today's regular Annual General Meeting of MLP AG at the Palatin Congress Centre in Wiesloch, the shareholders approved all items on the agenda with a large majority. As such, 99.99 percent voted in favour of the suggested profit distribution of 8 cents per share. Discharge was granted to the Executive Board and Supervisory Board with an approval rate of 99.99 and 98.53 percent respectively. With an approval rate of 98.73 percent, the shareholders also accepted the proposal to appoint KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, Germany as auditor and Group auditor for the financial year 2017.

Furthermore, consent was granted for authorising the acquisition of own shares (99.79 percent) and for authorising the use of equity derivatives when acquiring own shares (99.79 percent). A key difference to the previous global authorisation is that the bought-back shares can also be used for participation programmes for managers, employees and MLP consultants in the Group. Accordingly, the previous participation programme for MLP consultants of MLP Finanzdienstleistungen AG, which is linked to a bonus pay-

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ment, is to be replaced. The aim is to further increase the collaborative components in the MLP business model.

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For the resolution on the change of corporate form to a European company (SE), 99.79 percent "yes" votes were cast.

In total, more than 450 shareholders took part in the Annual General Meeting. Those in attendance represented around 71.40 percent of the share capital.

## Overview of voting results

Item	YES votes in percent
Resolution concerning the use of unappropriated profit as per December 31, 2016	99.99
Resolution on the discharge of the Executive Board for the financial year 2016	99.99
Resolution on the discharge of the Supervisory Board for the financial year 2016	98.53
Appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2017	98.73
Resolution on the authorisation to acquire own shares including their utilisation under exclusion of subscription rights	99.79
Resolution on the authorisation regarding the use of equity derivatives when acquiring own shares	99.79
Resolution on the change in corporate form of the Company to a European company (SE)	99.79

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### About MLP:

The MLP Group is the partner for all financial matters – for private clients as well as for companies and institutional investors. With our four brands, each of which enjoys a leading position in their respective markets, we offer a broad range of services:

- MLP Finanzdienstleistungen AG: The dialogue partner for all financial matters
- FERI AG: The investment expert for institutional investors and high net-worth individuals
- DOMCURA AG: The underwriting agency focusing on private and commercial non-life insurance products
- TPC GmbH: The specialist in occupational pension provision management for companies

The views and expectations of our clients always represent the starting point in all fields. Building on this, we then present our clients with suitable options in a comprehensible way so that they can make the right financial decisions themselves. In advising and supporting our clients, we examine the offers of all relevant product providers in the market. Our product ratings are based on scientifically substantiated market and product analyses. Manfred Lautenschläger and Eicke Marschollek founded MLP in 1971. Over 1,900 self-employed client consultants and just under 1,700 employees work at MLP.