

## Annual General Meeting of MLP: Approval of all items on the agenda

- Dividend of 20 cents per share approved – reliable dividend policy continued
- Shareholders approve the proposed amendment to MLP SE's Articles of Association with 99.95 percent of the vote

Wiesloch, May 29, 2019 – At today's regular Annual General Meeting of MLP SE at the Palatin Congress and Cultural Centre in Wiesloch, the shareholders approved all items on the agenda. 99.99 percent voted in favour of the suggested distribution of 20 cents per share. MLP is thereby continuing the consistent dividend policy it has pursued over the last few years. Discharge was granted to the Executive Board and Supervisory Board with an approval rate of 88.47 and 79.57 percent respectively. With an approval rate of 99.93 percent, the shareholders also accepted the proposal to appoint KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, Germany as auditor and Group auditor for the financial year 2019. The shareholders also approved the compensation system for members of the Executive Board with 79.83 percent of votes cast.

With 99.95 percent of votes cast, the amendment to the business purpose and a corresponding amendment to the Company's Articles of Association were also approved. Among other things, the business purpose was extended to include the development and administration of real estate. Following the consent already provided by the Supervisory Board and the competition authorities, the shareholders have now also given their approval for the ma-

Page 1 of 3

### Contact

Andreas Herzog

Tel +49 (0) 6222 • 308 • 2272

Fax +49 (0) 6222 • 308 • 1131

andreas.herzog@mlp.de

MLP SE

Alte Heerstraße 40

69168 Wiesloch

Germany

[www.mlp-se.com](http://www.mlp-se.com)

majority stake in the DEUTSCHLAND.Immobilien Group that was communicated in March 2019. This transaction is still scheduled to be closed in the third quarter of 2019.

Page 2 of 3  
May 29, 2019

In total, just under 450 shareholders took part in the Annual General Meeting. Those in attendance represented around 78.99 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, 2018	99.99
Resolution on the discharge of the Executive Board for the financial year 2018	88.47
Resolution on the discharge of the Supervisory Board for the financial year 2018	79.57
Appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2019	99.93
Resolution on the approval of the compensation system for members of the Executive Board	79.83
Resolution on amending the business purpose and a corresponding amendment of the Company's Articles of Association	99.95

## About MLP:

The MLP Group is the partner for all financial matters – for private clients, as well as 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: The dialogue partner for all financial matters
- FERL: The investment company for institutional investors and high net-worth individuals

- DOMCURA: The underwriting agency focusing on private and commercial non-life insurance products
- TPC: The specialist in occupational pension provision management for companies

The views and expectations of our clients always represent the starting point in each of these 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 Marscholke founded MLP in 1971. More than 1,900 self-employed client consultants and more than 1,700 employees work at MLP.