

MLP Annual General Meeting to be held online – Invitation published

Wiesloch, May 13, 2020 – MLP will be holding its Regular Annual General Meeting for the financial year 2019 on June 25, 2020. The financial services provider is thereby reacting to the coronavirus pandemic and making use of the option provided by the legislator to hold purely virtual annual general meetings.

The forms and information for the MLP Annual General Meeting can now be accessed at <http://www.mlp-agm.com>. This same link is also used to access the shareholder portal for participation in the MLP Virtual Annual General Meeting.

The agenda includes resolutions on the following items:

- Use of the unappropriated profit as of December 31, 2019 and on the dividend payment of 21 cents (previous year: 20 cents) for the past financial year
- Discharge of the members of the Executive Board for the financial year 2019
- Discharge of the members of the Supervisory Board for the financial year 2019
- Appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2020

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- Amendment of the Company's Articles of Association (in Section 17 (2) Sentence 2 and Section 19 (3) Sentence 1) to ensure continued compliance with altered legal requirements for providing evidence of shareholdings ("ARUG II" Shareholders' Rights Directive).
- Redrafting of the profit and loss transfer agreement in place between MLP SE and MLP Banking AG

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About MLP:

The MLP Group is the partner for all financial matters – for private clients as well as companies and institutional investors. With our five 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
- FER: 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 management for companies
- DEUTSCHLAND.Immobilien: Market place for investment properties

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 Marscholke founded MLP in 1971. Nearly 2,000 client consultants and around 1,800 employees work at MLP.