

MLP Annual General Meeting: All items on the agenda approved by shareholders

- Annual general meeting for the 2019 financial year held completely online during the Corona pandemic
- Dividend of 21 cents per share approved – reliable dividend policy continued

Wiesloch, June 25, 2020 – At today's Annual General Meeting of MLP SE, which took place as a purely online event in view of the Corona pandemic, the shareholders approved all items on the agenda. 99.99 percent voted in favour of the suggested distribution of 21 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 99.98 and 78.12 percent respectively. With an approval rate of 99.95 percent, the shareholders also accepted the proposal to appoint KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, Germany as auditor and Group auditor for the financial year 2020. An amendment to the company's articles of association was passed with an approval rate of 99.99 percent in order to meet altered legal requirements (ARUG II) for the provision of evidence of shareholdings in future. In addition, the recast version of the profit and loss transfer agreement between MLP SE and MLP Banking AG was approved with 99.99 percent of votes.

Those in attendance represented around 78.68 percent of the share capital.

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Overview of voting results

Item	YES votes in percent
Resolution concerning the use of unappropriated profit as per December 31, 2019	99.99
Resolution on the discharge of the Executive Board of the MLP SE for the financial year 2019	99.98
Resolution on the discharge of the Supervisory Board of the MLP SE for the financial year 2019	78.12
Appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2020	99.95
Resolution on the amendment to the company's articles of association to comply with ARUG II	99.99
Resolution on redrafting the profit and loss transfer agreement between MLP SE and MLP Banking AG	99.99

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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
- FERI: 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 Marschollek founded MLP in 1971. Nearly 2,000 client consultants and around 1,800 employees work at MLP.