

MLP Annual General Meeting: Approval of all agenda items

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- **New election of the Supervisory Board takes place according to schedule – shareholders vote by majority for all proposed candidates**
- **Dividend of 30 cents per share approved – reliable dividend policy continued**
- **Sarah Rössler elected new Chairwoman of the Supervisory Board**

Wiesloch, June 29, 2023 – At today's Annual General Meeting of MLP SE for the financial year 2022, the shareholders approved all items on the agenda. As part of this, the Supervisory Board was re-elected as scheduled, with the majority of shareholders voting in favour of all candidates proposed by the company. The proposed profit distribution of 30 cents per share for the past financial year, with which the MLP Group is continuing its reliable distribution policy, was also approved at the Annual General Meeting.

All agenda items and the corresponding voting results are listed below:

Item	Yes votes in percent
Resolution concerning the use of unappropriated profit as per December 31, 2022	99.99
Resolution on the discharge of the Executive Board of MLP SE for the financial year 2022	99.97

Resolution on the discharge of the Supervisory Board of MLP SE for the financial year 2022	81.43
Appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2023	88.80
Resolution on the compensation report	72.64
Electing new members to the Supervisory Board	
Ms Sarah Rössler	84.54
Mr Matthias Lautenschläger	73.39
Mr Bernd Groß	73.59
Dr Andreas Freiling	84.74
Resolution on approval of a control agreement with MLP Banking AG	99.99
Resolution on approval of the compensation system for the members of the Executive Board	72.62
Resolution on the amendment of Supervisory Board compensation, a corresponding amendment to § 14 of the Company's articles of association and the compensation system for members of the Supervisory Board	99.24
Resolution on the amendment to § 19 of the Company's articles of association (virtual Annual General Meeting)	
Addition of paragraph 7 to § 19 of the Company's articles of association	96.20
Addition to Company's articles of association under § 18 (2) Sentence 2	97.85

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The CVs of the newly elected Supervisory Board members are available on the website: <https://mlp-se.com/investors/annual-general-meeting/agm-2023/>

In total, more than 69 shareholders and shareholder representatives followed the Annual General Meeting online. They represented 71.89 percent of the share capital.

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At the constituent meeting of the new Supervisory Board, Sarah Rössler was elected Chairwoman of the Board. She has already been a member of the MLP SE Supervisory Board since 2022 as a shareholder representative.

About MLP:

The MLP Group with its brands Deutschland.Immobilien, DOMCURA, FERI, MLP, RVM and TPC is the financial services provider for private, corporate and institutional clients. Special added value is created by networking the various perspectives and areas of expertise – enabling clients to reach better financial decisions. To this end, the MLP Group competently combines personal and digital offers. Several of the brands also offer selected products, services and technology for other financial services providers.

- Deutschland.Immobilien – The real estate platform for clients and financial consultants
- DOMCURA – The underwriting agency for financial consultants and platforms
- FERI – Investment management for institutional investors and high net worth individuals
- MLP – Financial consulting for discerning clients
- RVM – The insurance broker for SMEs
- TPC – Consultant for employers on all questions regarding benefits

An intensive transfer of knowledge and expertise takes place within the network. The specialists support one another in the areas of research and concept development, as well as in client consulting. This valuable and targeted interaction generates additional value for clients, as well as for the company and its shareholders. Economic success also forms the basis for accepting social responsibility.

The group was founded in 1971 and today manages for more than 573,000 private and 28,200 corporate clients more than EUR 55 billion in assets and a portfolio volume of around EUR 673 million in non-life insurance. In addition to this, more than 10,000 financial services providers take up the services on offer.