

MLP Annual General Meeting: Approval of all agenda items

- Dividend of 30 cents per share approved
- For the first time auditor of the sustainability report appointed

Wiesloch – At today's Annual General Meeting of MLP SE for the financial year 2023, the shareholders approved all items on the agenda. The consistent dividend proposal of 30 cents per share for the past financial year was approved. The same applies to the discharge of the Executive Board and the Supervisory Board for the past financial year. Besides appointment of the auditor for the financial statements and the consolidated financial statements, for the first time the auditor of the sustainability report was appointed.

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

Item	Yes votes in percent
Resolution concerning the use of unappropriated profit as of December 31, 2023	99.99
Resolution on the discharge of the Executive Board of MLP SE for the financial year 2023	90.82
Resolution on the discharge of the Supervisory Board of MLP SE for the financial year 2023	85.07
Appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2024, as well as the auditor of the sustainability report for the financial year 2024	
Appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2024	91.18
Appointment of the auditor of the sustainability report for the financial year 2024	91.18
Resolution on the compensation report	73.96

Your contact is

Frank Heinemann
Head of Group Communications

Tel +49 (0) 6222 • 308 • 3513
frank.heinemann@mlp.de

MLP SE
Alte Heerstraße 40
69168 Wiesloch

www.mlp-se.com

Press Release

June 27, 2024



Resolution on approval of a control and profit transfer agreement with FERI AG	99.99
Resolution on the amendment to § 17 (2) Sentence 3 of the company's articles of association (record date)	99.99

In total, 52 shareholders and shareholder representatives followed the Annual General Meeting online. They represented 68.34 percent of the share capital.

Your contact is

Frank Heinemann
Head of Group Communications

Tel +49 (0) 6222 • 308 • 3513
frank.heinemann@mlp.de

MLP SE
Alte Heerstraße 40
69168 Wiesloch

www.mlp-se.com

About MLP

The MLP Group and 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 consultant platforms
- **FERI** – Multi asset investment firm for institutional investors and high net worth individuals
- **MLP** – Financial consulting and banking for discerning clients
- **RVM** – Risk manager for insurance and provision for SMEs
- **TPC** – Benefit expert network for enterprises

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 for its shareholders. Economic success also forms the basis for accepting social responsibility.

The Group was founded in 1971 and manages assets of around € 59.3 billion for around 581,200 private and around 27,700 corporate and institutional clients as well as non-life insurance portfolio volumes of around € 719 million. In addition to this, more than 10,000 financial services providers take up the services on offer.