

MLP Annual General Meeting: Approval of all agenda items

- Dividend of 36 cents per share approved – reliable dividend policy continued

Wiesloch – At today's Annual General Meeting of MLP SE for the financial year 2024, the shareholders approved all items on the agenda. The increased dividend proposal of 36 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.

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

Agenda Item	Yes votes in percent
Resolution concerning the use of unappropriated profit as of December 31, 2024	99.99
Resolution on granting discharge to the members of the Executive Board of MLP SE for the financial year 2024	96.98
Resolution on granting discharge to the members of the Supervisory Board of MLP SE for the financial year 2024	94.66
Appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2025, as well as the auditor of the sustainability report for the financial year 2025	
Appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2025	82.90
Appointment of the auditor for the sustainability report for the financial year 2025	82.90
Resolution on the compensation report	96.18
Renewed approval of the upper threshold for variable compensation of the executive officers and the respective top	99.08

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Press Release

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management level pursuant to § 25a (5) sentences 5 and 6 of the German Banking Act (KWG) (cf. resolution of 2014)	
Resolution on the approval of the compensation system for members of the Executive Board	79.17
Resolution on the authorisation to acquire own shares, including their utilisation, under exclusion of subscription rights	97.01
Resolution on the authorisation regarding the use of equity derivatives when acquiring own shares	96.91
Resolution on the amendment of § 19 of the company's articles of association (Extension of the option for the Executive Board to decide on the format of the Annual General Meeting – virtual or in-person)	95.04

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In total, 45 shareholders and shareholder representatives followed the Annual General Meeting online. They represented 67.13 percent of the share capital.

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 €62.8 billion for around 591,600 private and around 27,900 corporate and institutional clients as well as a non-life insurance premium volume of around €779 million.