

Invitation to the Annual General Meeting of MLP SE published

- **Executive Board and Supervisory Board will propose a constant dividend of 36 cents per share (PY: 36 cents)**
- **AGM to be held as an in-person event at the Palatin Kongress- und Kulturzentrum in Wiesloch**

Wiesloch – MLP SE will be holding its Regular Annual General Meeting for the financial year 2025 on June 25, 2026 as an in-person event at the Palatin Kongress- und Kulturzentrum in Wiesloch. As of today, all documents to be submitted to the Annual General Meeting can be accessed via the following link: <http://www.mlp-agm.com/>. Shareholders can also use this link to access the shareholder portal, where postal voting will be available in the run-up to the Annual General Meeting.

The Executive Board and Supervisory Board will propose a constant dividend payout of 36 cents per share to the Annual General Meeting for the past financial year (PY: 36 cents).

The agenda comprises resolutions on the following items:

- Use of unappropriated profit as of December 31, 2025
- Granting discharge to the members of the Executive Board of MLP SE for the financial year 2025
- Granting discharge to the members of the Supervisory Board of MLP SE for the financial year 2025
- Appointment of the auditor for the financial statements, the consolidated financial statements for the financial year 2026 and the Sustainability Report for the financial year 2026
- Approval of the compensation report for the financial year 2025
- Cancellation of authorised capital and the creation of new authorised capital, as well as the corresponding amendment to the Articles of Association
- Amendment to the object of the Company by the new area of business practice management and advisory services in the market of medical

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Press Release

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About the MLP Group

With its brands Deutschland.Immobilien, DOMCURA, FERI, MLP, RVM and TPC, the MLP Group 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 intelligently 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, for the company and for its shareholders. Economic success also forms the basis for accepting social responsibility.

The Group was founded in 1971 and today manages total assets of approximately EUR 65.2 billion for around 597,100 private and around 27,400 corporate and institutional clients, as well as non-life insurance premium volumes of around EUR 859 million.

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