

MLP Annual General Meeting: Approval of all agenda items

- **Constant Dividend of 36 cents per share approved – reliable dividend policy continued**
- **AGM successfully held as an in-person event for the first time since 2019 at the Palatin Kongress- und Kulturzentrum in Wiesloch**

Wiesloch – At today's Annual General Meeting of MLP SE at the Palatin Kongress- und Kulturzentrum in Wiesloch, the shareholders approved all items on the agenda. The constant dividend proposal of 36 cents per share for the past financial year was approved. The same applies to the discharge of both the Executive Board and the Supervisory Board for the past financial year. The addition of the new area of business practice management and advisory services in the market of medical professionals to the object of the Company in the Articles of Association was approved as required, too.

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, 2025	99.99
Resolution on granting discharge to the members of the Executive Board of MLP SE for the financial year 2025	98.07
Resolution on granting discharge to the members of the Supervisory Board of MLP SE for the financial year 2025	96.77
Appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2026, as well as the auditor for the sustainability report for the financial year 2026	
Appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2026	98.11
Appointment of the auditor for the sustainability report for the financial year 2026	98.11

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Press Release

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Resolution on the compensation report	97.70
Resolution on the cancellation of authorised capital and the creation of new authorised capital, as well as the corresponding amendment to the Articles of Association	81.30
Resolution on the addition of the new area of business practice management and advisory services in the market of medical professionals to the object of the Company in the Articles of Association	99.98

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In total, 227 shareholders and shareholder representatives attended the Annual General Meeting. They represented 65.76 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 €65.2 billion for around 597,100 private and around 27,400 corporate and institutional clients as well as a non-life insurance premium volume of around €859 million.