



Dear Shareholders,

Understandably, also this year we have received many questions from our shareholders about the effects of the measures taken against the spread of the corona virus and its economic consequences on the MLP SE Annual General Meeting and dividend. We have therefore compiled the answers to the most frequently asked questions for you.

### **1. Will the Annual General Meeting of MLP SE take place on the scheduled date?**

Yes. The Annual General Meeting will take place on June 2, 2022 at 10 a.m. as a purely virtual event without the physical presence of shareholders or their authorised representatives, with the exception of the company's proxy.

### **2. Why can shareholders not attend the Annual General Meeting in person this year?**

The health of our shareholders, as well as of MLP SE's employees and executive bodies and the service providers necessary for holding the Annual General Meeting is our highest priority. The German Act on Measures in Corporate, Cooperative, Association, Foundation and Condominium Law to Combat the Effects of the COVID 19 Pandemic (the COVID 19 Measures Act), which was initially passed on March 27, 2020, enables an Annual General Meeting to be held also in 2022 without the physical presence of shareholders or their proxies (with the exception of the company's proxy). Also against the background of uncertainty regarding continued or further restrictions on contact, travel and meetings, the Management Board, with the approval of the Supervisory Board, has chosen the virtual form of holding the Annual General Meeting.

### **3. Could the Annual General Meeting not have been postponed?**

In the current environment, the Executive Board and Supervisory Board believe that a virtual Annual General Meeting on the date originally planned was the best compromise between health protection and shareholder democracy. In this way, we enable our shareholders to exert the necessary influence and control over their company even in difficult times.

### **4. How can shareholders follow the Annual General Meeting?**

The shareholders of MLP SE can follow the Annual General Meeting live and in full on the Internet in accordance with the requirements for participating in the Annual General Meeting and exercising voting rights as outlined in the invitation to the Annual General Meeting. Shareholders who have registered for the Annual General Meeting in good time will find the access data for the MLP SE shareholder portal mentioned in the invitation on their registration confirmation for the Annual General Meeting. Registered shareholders can log in to the shareholder portal using the admission ticket number and personal access code stated there.

### **5. How can shareholders exercise their voting rights?**

Shareholders who have registered in good time can exercise their voting rights until immediately before the end of voting on the day of the Annual General Meeting. Further information on this can be found in the invitation to the Annual General Meeting and in the explanations of shareholders' rights.

## **6. How can shareholders submit their questions?**

On the basis of section 1 (2) no. 3, sentence 2, half-sentence 2 of the COVID-19 Measures Act, the Board of Management has decided, with the consent of the Supervisory Board, that duly registered shareholders may submit their questions by no later than midnight (CEST) on Tuesday, May 31, 2022, using the password-protected shareholder portal at <http://www.mlp-hauptversammlung.de> in accordance with the procedure provided for this purpose. Questions received after this deadline will not be taken into account in the reply.

## **7. Can counter motions be made at the Annual General Meeting?**

Due to the fact that the Annual General Meeting is designed as a virtual Annual General Meeting without the presence of shareholders and their proxies and only with the exercise of voting rights via postal vote or the granting of a proxy with instructions, without the electronic participation of shareholders, the right of shareholders to make counter motions at the Annual General Meeting is legally excluded. Counter motions and election proposals within the meaning of sections 126 (1), 127 AktG can therefore not be made at the Annual General Meeting.

Allowable counter motions and election proposals received by the Company in due form and by the end of the day, i.e. 24:00 hours (CEST) on May 18, 2022, will be treated in the virtual Annual General Meeting as if they had been made in the Annual General Meeting, provided that the shareholder submitting the respective counter motion or election proposal has registered in good time and provided proof of share ownership.

## **8. Video messages from shareholders**

In the run-up to the Annual General Meeting of the company on June 2, 2022, MLP SE offers shareholders or their proxies the opportunity to submit comments on the agenda in the form of video messages, which can be accessed via the password-protected shareholder portal in the run-up to the Annual General Meeting. For details, please refer to the terms of use for the use of the video upload for the transmission of video messages from shareholders via the shareholder portal of MLP SE at <http://www.mlp-agm.com>.

**Do you have further questions?**

MLP SE

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