



MLP SE

Information pursuant to Commission Implementing Regulation (EU) 2018/1212 for notifications pursuant to section 125 AktG

The following table provides the information required under section 125 (5) sentence 1 of the German Stock Corporation Act (*Aktiengesetz; AktG*) in conjunction with Art. 4 (1) Table 3 of the Annex to Commission Implementing Regulation (EU) 2018/1212. The notice of convocation, together with the agenda and the resolution proposals by the Executive Board and the Supervisory Board, are reproduced in full in the convocation notice for the Annual General Meeting as published in the German Federal Gazette (*Bundesanzeiger*) on 22 April 2022, which has been available for download at <https://mlp-se.com/investors/annual-general-meeting/> since this date. The convocation notice for the Annual General Meeting contains, in particular, the relevant information concerning the requirements for participation in the Annual General Meeting and the exercising of voting rights, as well as the procedure for voting by correspondence and voting by proxy, together with additional important information relating to the Annual General Meeting and the related shareholder rights. The information contained in this table, by contrast, is essentially limited to the information set out in Table 3 of the Annex to Commission Implementing Regulation (EU) 2018/1212. In this context, it takes account of the full agenda.

Type of information		Information
A. Specification of the message		
1.	Unique identifier of the event	Convocation of the Annual General Meeting of MLP SE on 2 June 2022; in the format required by Commission Implementing Regulation (EU) 2018/1212: 9ba1eb13dabec11812d005056888925
2.	Type of message	Meeting notice for Annual General Meeting; in the format required by Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer		
1.	ISIN	DE0006569908
2.	Name of the issuer	MLP SE
C. Specification of the meeting		
1.	Date of the General Meeting	22 June 2022; in the format required by Commission Implementing Regulation (EU) 2018/1212: 20220602
2.	Time of the General Meeting	10:00 hrs (CEST); in the format required by Commission Implementing Regulation (EU) 2018/1212: 08:00 hrs UTC (Coordinated Universal Time)
3.	Type of General Meeting	Annual General Meeting without physical presence of the shareholders or their proxies as a virtual annual general meeting; in the format required by Commission Implementing Regulation (EU) 2018/1212: GMET
4.	Location of the General Meeting	URL hyperlink to video and audio transmission via password-protected shareholder portal: https://mlp-se.com/investors/annual-general-meeting/ URL hyperlink to the password-protected shareholder portal which can or must be used to exercise certain shareholder rights (see blocks D and F; access data required) Location of the General Meeting as required by the AktG: the domestic business address of the Company's registered office, Alte Heerstraße 40, 69168 Wiesloch (no physical presence of the shareholders or their proxies possible (with the exception of the company-appointed proxy)).
5.	Record Date*	11 May 2022, 24:00 hrs (CEST); in the format required by Commission Implementing Regulation (EU) 2018/1212: 20220511, 22:00 hrs. UTC (Coordinated Universal Time)
6.	Uniform Resource Locator (URL)	All information which must be communicated to the shareholders prior to the General Meeting is available at https://mlp-se.com/investors/annual-general-meeting/ .

		The wording of the convocation notice, including the agenda and the resolution proposals by the Executive and Supervisory Boards, the information concerning the requirements for participation in the Annual General Meeting and the exercising of voting rights, as well as the procedure for voting by correspondence and voting by proxy, together with additional important information relating to the Annual General Meeting and the related shareholder rights are also included in the convocation notice for the Annual General Meeting.
D. Participation** in the General Meeting – voting by correspondence		
1.	Method of participation** by shareholder	Voting rights to be exercised by correspondence; in the format required by Commission Implementing Regulation (EU) 2018/1212: EV
2.	Issuer deadline for the notification of participation**	Registration for the Annual General Meeting and proof of shareholding by 24:00 hrs (CEST) on 26 May 2022; in the format required by Commission Implementing Regulation (EU) 2018/1212: 20220526, 22:00 hrs UTC (Coordinated Universal Time)
3.	Issuer deadline for voting (here: for exercising voting right by correspondence)	The submission, revocation or adjustment via the password-protected shareholder portal located at https://mlp-se.com/investors/annual-general-meeting/ until directly before the close of voting on 2 June 2022; in the format required by Commission Implementing Regulation (EU) 2018/1212: 20220602, directly before the close of voting
D. Participation** in the General Meeting – voting by proxy		
1.	Method of participation** by shareholder	Proxy authorisation via <ul style="list-style-type: none"> • authorisation and instructions issued to the company-appointed proxies • authorisation and, if so desired, instructions issued to an intermediary, a shareholders association, a voting rights adviser in the sense of section 134a (1) no. 3 AktG or any other person deemed equivalent to an intermediary under section 135 (8) AktG • authorisation issued to third parties (instructions are also possible in this context) In the format required by Commission Implementing Regulation (EU) 2018/1212: PX
2.	Issuer deadline for the notification of participation**	Registration for the Annual General Meeting and proof of shareholding by 24:00 hrs (CEST) on 26 May 2022; in the format required by Commission Implementing Regulation (EU) 2018/1212: 20220526, 22:00 hrs UTC (Coordinated Universal Time)
3.	Issuer deadline for voting (here: for granting proxy authorisation)	<p><i>For issuing proxy authorisation and instructions to the company-appointed proxies, and for revoking or amending such authorisation or instructions, outside the password-protected shareholder portal:</i></p> <p>31 May 2022, 24:00 hrs (CEST); in the format required by Commission Implementing Regulation (EU) 2018/1212: 20220531, 22:00 hrs UTC (Coordinated Universal Time)</p> <p><i>For issuing proxy authorisation and instructions to the company-appointed proxies, and for revoking or amending such authorisation or instructions, via the password-protected shareholder portal: https://mlp-se.com/investors/annual-general-meeting/:</i></p> <p>Directly before the close of voting on 2 June 2022; in the format required by Commission Implementing Regulation (EU) 2018/1212: 20220602, directly before the close of voting</p> <p><i>For proxy authorisation issued to a third party outside the password-protected shareholder portal or for revoking the same outside the password-protected portal:</i></p> <p>No issuer deadline set</p> <p><i>For issuing proxy authorisation to a third party and revoking the same via the password-protected shareholder portal under https://mlp-se.com/investors/annual-general-meeting/:</i></p> <p>Directly before the close of voting on 2 June 2022; in the format required by Commission Implementing Regulation (EU) 2018/1212: 20220602, directly before the close of voting</p> <p><i>The following applies to all types of proxy authorisation:</i></p>

		<p>Where no issuer deadline has been set, the proxy authorisation must in any event have been issued directly before the close of voting at the latest.</p> <p>Proxies other than the company-appointed proxies can vote by correspondence only.</p> <p>Voting and other shareholder rights can only be exercised by a proxy if registration for the Annual General Meeting, together with proof of shareholding, was submitted on time; for the relevant deadline see block D section 2.</p>
E. Agenda – Agenda item 1		
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Documents submitted to the Annual General Meeting pursuant to sections 176 (1) sentence 1 and 175 (2) AktG
3.	Uniform Resource Locator (URL) for the documents	https://mlp-se.com/investors/annual-general-meeting/ An explanation of why no resolution is to be passed on this agenda item is also provided in the convocation notice for the Annual General Meeting.
4.	Vote	None
5.	Alternative voting options	N/A
E. Agenda – Agenda item 2		
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Resolution concerning the use of unappropriated profit as per 31 December 2021
3.	Uniform Resource Locator (URL) for the documents	https://mlp-se.com/investors/annual-general-meeting/ The resolution proposal by the Executive and Supervisory Boards, together with additional information, is also provided in the convocation notice for the Annual General Meeting.
4.	Vote	Binding vote; in the format required by Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention, blank; in the format required by Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda item 3		
1.	Unique identifier of the agenda item	3
2.	Title of the agenda item	Resolution on the discharge of the Executive Board for the financial year 2021
3.	Uniform Resource Locator (URL) for the documents	https://mlp-se.com/investors/annual-general-meeting/ The resolution proposal by the Executive and Supervisory Boards is also provided in the convocation notice for the Annual General Meeting.
4.	Vote	Binding vote; in the format required by Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention, blank; in the format required by Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda item 4		
1.	Unique identifier of the agenda item	4
2.	Title of the agenda item	Resolution on the discharge of the Supervisory Board for the financial year 2021
3.	Uniform Resource Locator (URL) for the documents	https://mlp-se.com/investors/annual-general-meeting/ The resolution proposal by the Executive and Supervisory Boards is also provided in the convocation notice for the Annual General Meeting.
4.	Vote	Binding vote; in the format required by Commission Implementing Regulation (EU) 2018/1212: BV

5.	Alternative voting options	Vote in favour, vote against, abstention, blank; in the format required by Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda item 5		
1.	Unique identifier of the agenda item	5
2.	Title of the agenda item	Appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2022
3.	Uniform Resource Locator (URL) for the documents	https://mlp-se.com/investors/annual-general-meeting/ The resolution proposal by the Supervisory Board together with additional information, is also provided in the convocation notice for the Annual General Meeting.
4.	Vote	Binding vote; in the format required by Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention, blank; in the format required by Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda item 6		
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	Resolution on the remuneration report
3.	Uniform Resource Locator (URL) for the documents	https://mlp-se.com/investors/annual-general-meeting/ The resolution proposal by the Executive and Supervisory Boards, together with full wording of the remuneration report, is also provided in the convocation notice for the Annual General Meeting.
4.	Vote	Binding vote; in the format required by Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention, blank; in the format required by Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda item 7		
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	Election of a member to the Supervisory Board
3.	Uniform Resource Locator (URL) for the documents	https://mlp-se.com/investors/annual-general-meeting/ The resolution proposal by the Supervisory Board, together with additional information, is also provided in the convocation notice for the Annual General Meeting.
4.	Vote	Binding vote; in the format required by Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention, blank; in the format required by Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda item 8		
1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	Resolution on the cancellation of the authorised capital and creation of a new authorised capital as well as on the corresponding amendment of the articles of association
3.	Uniform Resource Locator (URL) for the documents	https://mlp-se.com/investors/annual-general-meeting/ The resolution proposal by the Executive and Supervisory Board, providing for three voting items including the wording of the amendment to the articles of association, together with the corresponding written report by the Executive Board to the Annual General Meeting are also provided in the convocation notice for the Annual General Meeting.
4.	Vote	Advisory vote; in the format required by Commission Implementing Regulation (EU) 2018/1212: BV

5.	Alternative voting options	Vote in favour, vote against, abstention, blank; in the format required by Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda item 9		
1.	Unique identifier of the agenda item	9
2.	Title of the agenda item	Resolution on the approval of domination agreement with RVM GmbH
3.	Uniform Resource Locator (URL) for the documents	https://mlp-se.com/investors/annual-general-meeting/ The resolution proposal by the Executive and Supervisory Boards, together with relevant content of the domination agreement are also provided in the convocation notice for the Annual General Meeting.
4.	Vote	Binding vote; in the format required by Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention, blank; in the format required by Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
F. Specification of the deadlines regarding the exercise of other shareholders rights – Additional agenda items		
1.	Object of deadline	Request for additional agenda items (Art. 56 SE Regulation, section 50 (2) German SE Implementation Act (<i>SE-Anwendungsgesetz</i>), section 122 (2) AktG)
2.	Applicable issuer deadline	2 May 2022, 24:00 hrs (CEST); in the format required by Commission Implementing Regulation (EU) 2018/1212: 20220502, 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Counter-motions		
1.	Object of deadline	Submission of counter-motions against a particular agenda item (section 126 AktG) Counter-motions to be made available pursuant to section 126 AktG are deemed to have been submitted to the Annual General Meeting if the shareholder submitting the motion has been duly legitimated and has registered for the Annual General Meeting; for the corresponding deadline, see block D section 2.
2.	Applicable issuer deadline	18 May 2022, 24:00 hrs (CEST); in the format required by Commission Implementing Regulation (EU) 2018/1212: 20220518, 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Nominations for elections		
1.	Object of deadline	Submission of nominations for elections (section 127 AktG) Nominations to be made available pursuant to section 127 AktG are deemed to have been submitted to the Annual General Meeting if the shareholder submitting the nomination has been duly legitimated and has registered for the Annual General Meeting; for the corresponding deadline, see block D section 2.
2.	Applicable issuer deadline	18 May 2022, 24:00 hrs (CEST); in the format required by Commission Implementing Regulation (EU) 2018/1212: 20220518, 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Submission of questions		
1.	Object of deadline	Submission of questions (only possible via password-protected shareholder portal)
2.	Applicable issuer deadline	31 May 2022, 24:00 hrs (CEST); in the format required by Commission Implementing Regulation (EU) 2018/1212: 20220518, 22:00 hrs UTC (Coordinated Universal Time) It is also necessary that the shareholder has been duly legitimated and has registered for the Annual General Meeting; for the corresponding deadline, see block D section 2.
F. Specification of the deadlines regarding the exercise of other shareholders rights – Raising objections		
1.	Object of deadline	Objections to resolutions by the Annual General Meeting (only possible via password-protected shareholder portal)
2.	Applicable issuer deadline	2 June 2022, from the beginning of the Annual General Meeting until the end of the Annual General Meeting; in the format required by Commission Implementing Regulation (EU) 2018/1212:

		20220602, from the beginning of the Annual General Meeting until the end of the Annual General Meeting. It is also necessary that the shareholder has been duly legitimated and has registered for the Annual General Meeting; for the corresponding deadline, see block D section 2.
F. Specification of the deadlines regarding the exercise of other shareholders rights – Audio and video broadcast of the Annual General Meeting via internet		
1.	Object of deadline	Audio and video broadcast of the entire Annual General Meeting via internet (via the password-protected shareholder portal only)
2.	Applicable issuer deadline	2 June 2022, 10:00 hrs (CEST); in the format required by Commission Implementing Regulation (EU) 2018/1212: 20220602, 08:00 hrs UTC (Coordinated Universal Time). It is also necessary that the shareholder has been duly legitimated and has registered for the Annual General Meeting; for the corresponding deadline, see block D section 2.

* Please note that the Record Date is a date that is relevant in the context of banking processes under the formal requirements set out in Commission Implementing Regulation (EU) 2018/1212, and is not synonymous with the deadline for proof, or record date, under German stock corporation law, as set out in section 123 (4) sentence 2 AktG. For more information on the deadline for proof, or record date, under German stock corporation law, and its significance, please refer to the convocation notice for the Annual General Meeting.

** Please note that the term "participation" (*Teilnahme*) in the above table is used exclusively in the sense of Commission Implementing Regulation (EU) 2018/1212 and is not identical with the concept of attendance (*Teilnahme*) as set out in section 118 AktG.

Wiesloch, April 2022

MLP SE

The Executive Board

MLP SE

Supervisory Board: Dr. Peter Lütke-Bornefeld (Chairman)

Executive Board: Dr. Uwe Schroeder-Wildberg (Chairman),

Manfred Bauer, Reinhard Loose

Commercial register: Local Court (*Amtsgericht*) of Mannheim HRB 728672

Company registered office: Wiesloch,