



(Please note that only the German version of the terms of use for transferring statements from the shareholders via the MLP SE shareholder portal is legally binding)

Terms of use for transferring statements from the shareholders via the MLP SE shareholder portal

As of May 2023

1. General information:

- In the run-up to the Regular Annual General Meeting on June 29, 2023, MLP SE (hereinafter referred to as the "Company") will offer shareholders or their authorised proxies the opportunity to submit statements regarding the agenda in text form via the password-protected shareholder portal. The last possible day for submitting statements is June 23, 2023 (24:00 hrs CEST).
- Properly and punctually received statements from shareholders which are to be made accessible are published in the language in which they are submitted along with any statement by the administration no later than four days before the Annual General Meeting, stating the name of the shareholder concerned, on the Company's website at <http://www.mlp-agm.com>.
- The intention is to give the shareholders the opportunity for statements in text form. For counter-motions, election nominations and questions, however, the procedure described in the convocation of the Annual General Meeting applies (see the "Motions, election nominations and requests for information from shareholders" section, "Counter-motions pursuant to § 126 (1) of the German Stock Corporation Act (AktG)", "Election nominations pursuant to § 127 of the German Stock Corporation Act (AktG)" or "Right to information pursuant to § 131 (1) of the German Stock Corporation Act (AktG)").

2. Prerequisite for submitting a statement:

- The option to submit a statement in text form is open only to shareholders or their authorised proxies that have registered properly and in time for the Annual General Meeting and provided proof of their shareholding. For further details, we make reference to the convocation of the Annual General Meeting.
- The option to submit a statement will be made available up to the end, i.e. 24.00 midnight (CEST), of June 23, 2023, via the password-protected shareholder portal at <http://www.mlp-agm.com> in accordance with the process stipulated for this.
- The statement submitted must not exceed 10,000 characters (including spaces).
- Anonymous statements or those submitted under a false name will not be accepted.

- The person submitting the statement bears sole responsibility for the content of that statement. The Company does not accept any liability for the content of the statement. The Company is also not obligated to comment on, correct or update the content of the statement submitted. The opinions represented in the statements are the exclusive opinions of those submitting the respective messages and do not necessarily match the views of the Company, the members of its Executive Bodies, or its employees.

3. Usage right/assurances to be provided by those submitting statements:

- Anyone submitting a statement declares their consent to the respective statement being published together with their name on the Company's website.
- This usage right can be transferred by the Company or the Group companies affiliated with the Company either in full or in part to third parties or usage rights can be granted to third parties. However, there is no obligation to make use of the usage right granted.
- Anyone submitting a statement also declares that they are not violating any rights of third parties with their submission.

4. Data protection

- If you wish to use the option to submit a statement, the Company will need to process your personal data in order to implement this agreement. Here, the Company uses the technology service provider EQS GROUP AG which processes your personal data at the request of the Company strictly in line with instructions issued and only for the purposes stated by the Company. You can find details on how we process your personal data and on your rights pursuant to the GDPR on the internet at the Annual General Meeting website: <http://www.mlp-agm.com>.