

Annual General Meeting of MLP AG opened

Mannheim, June 18, 2015 – The Annual General Meeting of MLP AG was officially opened at 10 a.m. this morning at the Rosengarten Congress Center in Mannheim. A total of six items are on the agenda (please refer to the table). One of the items for approval by the shareholders at the Annual General Meeting is the proposal by the Supervisory Board to elect Tina Müller to the Supervisory Board. She is Chief Marketing Officer and Member of the Management Board of Opel Group GmbH and is being proposed as the successor to Johannes Maret who is leaving the Board at his own request. In addition to this, shareholders will be voting on the dividend pay-out for the past financial year. In this respect, the Executive Board and Supervisory Board propose a dividend of 17 cents per share (previous year 16 cents). This corresponds to a pay-out ratio of 63 percent.

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Overview of items on the agenda:

Submissions to the Annual General Meeting pursuant to §§ 176 (1) Sentence 1, 175 (2) of the German Stock Corporation Act (AktG)
Resolution concerning the use of unappropriated profit as per December 31, 2014
Resolution on the discharge of the members of the Executive Board for the financial year 2014
Resolution on the discharge of the members of the Supervisory Board for the financial year 2014
Appointment of KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, Germany as auditor and Group auditor for the financial year 2015
Election to the Supervisory Board

Note: Following the conclusion of the Annual General Meeting we will issue a press release informing you of the voting results.