

## All items on the agenda approved by large majority of shareholders

- Dividend of 12 cents per share approved
- Discharge granted to the Executive Board and Supervisory Board at MLP at the Annual General Meeting in Wiesloch with an approval rate of more than 98 percent

Wiesloch, June 16, 2016 – At today's regular Annual General Meeting of MLP AG at the Palatin Congress and Cultural Centre in Wiesloch, the shareholders approved all items on the agenda with a large majority. As such, 99.96 percent voted in favour of the proposed profit distribution of 12 cents per share. Discharge was granted to the Executive Board and Supervisory Board with an approval rate of 99.86 and 98.62 percent respectively. With an approval rate of 99.27 percent, the shareholders also accepted the proposal to appoint KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, Germany as auditor and Group auditor for the financial year 2016. For the resolution on the approval of a control and profit and loss transfer agreement with Schwarzer Familienholding GmbH, 99.95 percent of the votes submitted were YES votes. This measure is implemented as planned within the scope of the acquisition of the DOMCURA Group in 2015.

In total, more than 500 shareholders took part in the Annual General Meeting. Those in attendance represented around 70 percent of the share capital.

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### Contact

Andreas Herzog

Tel.: +49 (0)6222 • 308 • 2272

Fax: +49 (0)6222 • 308 • 1131  
andreas.herzog@mlp.de

MLP AG

Alte Heerstraße 40  
69168 Wiesloch

[www.mlp-ag.com](http://www.mlp-ag.com)

Overview of voting results

Item	YES votes in percent
Resolution concerning the use of unappropriated profit as per December 31, 2015	99.96
Resolution on the discharge of the Executive Board for the financial year 2015	99.86
Resolution on the discharge of the Supervisory Board for the financial year 2015	98.62
Appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2016	99.27
Resolution on approval of a control and profit and loss transfer agreement with Schwarzer Familienholding GmbH	99.95

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