

## Invitation to the MLP Annual General Meeting published

Wiesloch, May 18, 2017 – MLP will hold its regular Annual General Meeting for the financial year 2016 at the Palatin Congress Centre in Wiesloch on June 29, 2017. As of today, all documents relating to the Annual General Meeting are accessible on the internet at <http://www.mlp-agm.com>.

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The agenda comprises resolutions on the following items:

- Use of unappropriated profit as per December 31, 2016.
- Discharge of the members of the Executive Board for the financial year 2016.
- Discharge of the members of the Supervisory Board for the financial year 2016.
- Appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2017
- Authorisation to purchase own shares
- Authorisation to use equity derivatives when acquiring own shares
- The change of corporate form to a European company (SE) announced in November 2016.

### About MLP:

The MLP Group is the partner of choice for all financial matters – for private clients, companies and institutional investors. With our four brands, each of which enjoys a leading position in their respective markets, we offer a broad range of services:

- MLP Finanzdienstleistungen AG: The dialogue partner for all financial matters

- FERI AG: The investment company for institutional investors and high net-worth individuals
- DOMCURA AG: The underwriting agency focusing on private and commercial non-life insurance products
- TPC GmbH: The specialist in occupational pension provision management for companies

Page 2 of 2  
May 18, 2017

The views and expectations of our clients always represent the starting point in each of these fields. Building on this, we then present our clients with suitable options in a comprehensible way so that they can make the right financial decisions themselves. For the implementation, we examine the offers of all relevant product providers in the market. Our product ratings are based on scientifically substantiated market and product analyses. Manfred Lautenschläger and Eicke Marschollek founded MLP in 1971. More than 1,900 client consultants and almost 1,700 employees work at MLP.

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