

MLP Annual General Meeting: Shareholders approve all items on the agenda

- Dividend of 23 cents per share approved – reliable dividend policy continued
- Annual General Meeting for the 2020 financial year held completely online as a result of the ongoing coronavirus pandemic

Wiesloch, June 24, 2021 – At today's Annual General Meeting of MLP SE, which once again took place exclusively online as a result of the coronavirus pandemic, the shareholders approved all items on the agenda. 99.99 percent voted in favour of the suggested distribution of 23 cents per share. MLP is thereby continuing the consistent dividend policy it has pursued over the last few years. Discharge was granted to the Executive Board and Supervisory Board with an approval rate of 98.17 and 91.53 percent respectively. With an approval rate of 99.96 percent, the shareholders also approved the proposal to appoint BDO AG, Hamburg as the new auditor and Group auditor for the financial year 2021. Authorizations to purchase own shares were issued with 98.34 percent of votes and authorizations for the use of equity derivatives to purchase them with 86.16 percent. In addition, the system for compensation of the members of the Executive Board was approved with 84.84 percent of votes and the adjustment of the compensation and the compensation system for the Supervisory Board with 99.94 percent.

In total, more than 80 shareholders took part in the Annual General Meeting online. Those in attendance represented around 78 percent of the share capital.

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Overview of voting results

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June 24, 2021

Item	YES votes in percent
Resolution concerning the use of unappropriated profit as per December 31, 2020	99.99
Resolution on the discharge of the Executive Board for the financial year 2020	98.17
Resolution on the discharge of the Supervisory Board for the financial year 2020	91.53
Appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2021	99.96
Authorisation to acquire own shares including their utilisation under exclusion of subscription rights	98.34
Authorisation to use equity derivatives when acquiring own shares	86.16
Approval of the compensation system for members of the Executive Board	84.84
Adjustment of the compensation and of the compensation system for the Supervisory Board and a corresponding amendment to Section 14 of the Company's Articles of Association	99.94

About MLP:

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

- MLP: The dialogue partner for all financial matters
- FER: The investment expert for institutional investors and high net-worth individuals
- DOMCURA: The underwriting agency focusing on private and commercial non-life insurance products
- TPC: The specialist in pension management for companies
- DEUTSCHLAND.Immobilien: Market place for investment properties
- RVM: The industrial insurance broker with a focus on SMEs

The views and expectations of our clients always represent the starting point in all 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. In advising and supporting our clients, 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. Just under 2,100 self-employed client consultants and more than 2,000 employees work at MLP.