

MLP Annual General Meeting: All items on the agenda approved by shareholders

- Dividend of 30 cents per share approved – reliable dividend policy continued
- Sarah Rössler elected to the Supervisory Board of MLP SE as shareholder representative
- Annual general meeting for the financial year 2021 held completely online as permitted by the COVID-19 Measures Act

Wiesloch, June 2, 2022 – At today's Annual General Meeting of MLP SE, which took place as a purely online event as permitted by the COVID-19 Measures Act, the shareholders approved all items on the agenda. 99.99 percent voted in favour of the suggested distribution of 30 cents per share. MLP has thereby increased the dividend payout again and is continuing the consistent dividend policy it has pursued over the last few years. The Annual General Meeting elected Sarah Rössler to the Supervisory Board of MLP SE as shareholder representative with 92.76 percent of votes. In addition, discharge was granted to the Executive Board and Supervisory Board with an approval rate of 99.69 and 91.13 percent respectively. With an approval rate of 99.98 percent, the shareholders also approved the proposal to appoint BDO AG Wirtschaftsprüfungsgesellschaft, Hamburg as the auditor and Group auditor for the financial year 2022. The resolution on the compensation report was approved with an approval rate of 94.58 percent. 80.65 percent of the Annual General Meeting approved for the cancellation of the existing authorised capital and for the creation of new authorised capital, as well as

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the corresponding amendment to the Articles of Association. The conclusion of a control agreement with RVM GmbH received 99.99 percent approval.

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In total, more than 100 shareholders and shareholder proxies took part in the Annual General Meeting online. Those in attendance represented 74.62 percent of the share capital.

Overview of voting results

Item	YES votes in percent
Resolution concerning the use of unappropriated profit as of December 31, 2021	99.99
Resolution on the discharge of the Executive Board of MLP SE for the financial year 2021	99.69
Resolution on the discharge of the Supervisory Board of MLP SE for the financial year 2021	91.13
Appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2022	99.98
Resolution on the compensation report	94.58
Election of a new Supervisory Board member	92.76
Resolution on the cancellation of authorised capital and the creation of new authorised capital, as well as the corresponding amendment to the Articles of Association	80.65
Resolution on the approval of a control agreement with RVM GmbH	99.99

About MLP

The MLP Group and its brands Deutschland.Immobilien, DOMCURA, FERI, MLP, RVM and TPC is the financial services provider for private, corporate and institutional clients. Special added value is created by networking the various perspectives and areas of expertise – enabling clients to reach better financial decisions. To this end, the MLP Group competently combines personal and digital offers. Several of the brands also offer selected products, services and technology for other financial services providers.

- Deutschland.Immobilien – The real estate platform for financial consultants and clients
- DOMCURA – The underwriting agency for financial consultants and consultant platforms
- FERI – Investment management for institutional clients and high net worth individuals
- MLP – Financial consulting for discerning clients
- RVM – The insurance broker for SMEs
- TPC – Occupational provision management for companies

An intensive transfer of knowledge and expertise takes place within the network. The specialists support one another in the areas of research and concept development, as well as in client consulting. This valuable and targeted interaction generates additional value for clients, as well as for the company and its shareholders. Economic success also forms the basis for accepting social responsibility.

The Group was founded in 1971 and manages assets of almost EUR 57 billion for more than 564,000 private and 24,800 corporate clients as well as non-life insurance portfolio volumes of around EUR 583 million. In addition to this, more than 10,000 financial services providers take up the services on offer.