

H-8143 Sárszentmihály, Árpád u. 1/A Tel.:+36-22-801-300 Fax: +36-22-801-382 Cny: Székesfehérvári Törvényszék Cégbírósága Cégjegyzékszám: 07-10-001342

**MASTERPLAST Nyrt.** (H-8143 Sárszentmihály, Árpád u. 1/A.; "Company", "MASTERPLAST Nyrt.") hereby informs the honourable Investors about the following:

- Tibor, Dávid, the Chairman of the Board on 26th March 2018 sold 499.550 pieces of MASTERPLAST ordinary shares at an average price of HUF 600,06 per share on the Budapest Stock Exchange (1054 Budapest, Szabadság tér 7.) via Concorde Értékpapír Zrt. (1123 Budapest, Alkotás u. 50.), thereby the number of his voting rights attached to MASTERPLAST ordinary shares decreased from 5.266.626 pieces to 4.767.076 pieces, the proportion of voting rights by crossing the 35 % threshold decreased from 36,07 % to 32,65 %.
- Based on the notification to the Company, for their ordinary MASTERPLAST shares the SOH Vagyonkezelő Korlátolt Felelősségű Társaság (8000 Székesfehérvár, Felvidéki u. 4.; company registration number: 07-09-004386) which is for Sinkó Ottó's interest on 26th March 2018 bought 125.000 pieces and the LPH Vagyonkezelő Korlátolt Felelősségű Társaság (8000 Székesfehérvár, Berényi út 72-100.; company registration number: 07-09-004387) which is for Lakatos Péter's interest bought 125.000 pieces of MASTERPLAST ordinary shares on the Budapest Stock Exchange via Concorde Értékpapír Zrt. (1123 Budapest, Alkotás u. 50.), thereby the number of their voting rights attached to MASTERPLAST ordinary shares is 2,67 % and 2,67 %, considering to their concerted procedure the number of their voting rights attached to MASTERPLAST ordinary shares is collectively 779.676 pieces, the proportion of the voting rights by crossing the 5 % threshold is 5,34 %.

The extent of shares of Tibor, Dávid, SOH Kft. and LPH Kft. based on the standard form of the notification is as follows:

#### Standard form for notification of major holdings

**NOTIFICATION OF MAJOR HOLDINGS** (to be sent to the relevant issuer <u>and</u> to the competent authority)

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:: MASTERPLAST Nyilvánosan Működő Részvénytársaság				
<b>2. Reason for the notification</b> (please tick the appropriate box or boxes):				
[X] An acquisition or disposal of voting rights				
[] An acquisition or disposal of financial instruments				
[] An event changing the breakdown of voting rights				
[] Other (please specify)::				
3. Details of person subject to the notification obligation <sup>iv</sup> :				
Name: <b>Tibor Dávid</b>	City and country of registered office (if applicable):			
4. Full name of shareholder(s) (if different from 3.)v:				
5. Date on which the threshold was cross	sed or reached⊭: 2018.03.26.			

CROATIA HUNGARY MACEDONIA UKRAINE POLAND ROMANIA RUSSIA SERBIA SLOVAKIA

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Resulting situation on the date on which  % of voting rights attached to shares (total of 7.A)  % of voting rights through financial instruments (total of 7.B.1 + 7.B.2)  % of voting rights through financial instruments (7.A + 7.B)  (total of 7.B.1 + 7.B.2)  7 total of both in % (7.A + 7.B)  issuervii  4.767.076	6. Total positions of	person(s) subject to	the notification obligat	ion:	
the date on which 32.65 4.767.076		attached to shares	through financial instruments	, ,	voting rights of
crossed or reached	the date on which threshold was	32,65		32,65	4.767.076
Position of previous notification (if applicable)  36,07  36,07  36,07	notification (if	36,07		36,07	

### A: Voting rights attached to shares

	Number of voting rights <sup>1</sup> x		% of voting rights	
	Direct	Indirect	Direct	Indirect
	(Art 9 of Directive 2004/109/EC)	(Art 10 of Directive 2004/109/EC)	(Art 9 of Directive 2004/109/EC)	(Art 10 of Directive 2004/109/EC)
MASTERPLAST HU0000093943	4.767.076		32,65	
SUBTOTAL A	4.767.076		32,65	

B 1: Financial Instr Type of financial instrument	Expiration date <sup>x</sup>	ing to Art. 13(1)(a) of D  Exercise/ Conversion Periodxi	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
		SUBTOTAL B.1		

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Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Period *i	n Physical settlemen		Number of voting rights	% of voting rigl
			SUBTOTA	AL B.2		
applicable box):	-		ect to the notificat			
	ot control any ot		aking(s) holding (			
· <del>-</del>		_	ugh which the vot rting with the ulti		•	al person
Namexv	% of voting r equals or is hi the notifiable	gher than	% of voting ri through finar instruments if it or is higher tha notifiable thre	ncial equals an the	Total of both or is higher notifiable t	than the
9. In case of prox		of the proxy	holder] will cease	to hold [	% and <i>number</i>	r] voting

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10. Additional information**:					
Standard form for notification of major holdings					
NOTIFICATION authority)	NOF MAJOR HOLDIN	<b>GS</b> (to be sent to the relev	ant issuer <u>and</u> to the co	ompetent	
4 14	h a i a a a a a a a a a a a a a a a a a		ahawa ka suhish saki		
-		erlying issuer of existing n Működő Részvénytársasa		ng rights are	
2. Reason for t	he notification (plea	se tick the appropriate bo	x or boxes):		
[X] An acquisiti	on or disposal of votir	ng rights			
[] An acquisition or disposal of financial instruments					
[] An event changing the breakdown of voting rights					
[] Other (please specify)::					
3. Details of person subject to the notification obligation :					
Name: SOH Vagyonkezelő Korlátolt Felelősségű Társaság and LPH Vagyonkezelő Korlátolt Felelősségű Társaság					
4. Full name of shareholder(s) (if different from 3.)v:					
5. Date on which the threshold was crossed or reached: 2018.03.26.					
6. Total position	ons of person(s) sub	ject to the notification ol	bligation:		
	% of voting rights attached to shares (total of 7.A)	% of voting rights through financial instruments (total of 7.B.1 + 7.B.2)	Total of both in % (7.A + 7.B)	Total number of voting rights of issuervii	
Resulting situation on the date on which threshold was crossed or reached	5,34		5,34	779.676	

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Position of previous notification (if applicable)	3,63		3,63	
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7. Notified details of the resulting situation on the date on which the threshold was crossed or reached A: Voting rights attached to shares						
	Number of voting right	ntsix	% of voting rights			
	Direct	Indirect	Direct	Indirect		
	(Art 9 of Directive 2004/109/EC)	(Art 10 of Directive 2004/109/EC)	(Art 9 of Directive 2004/109/EC)	(Art 10 of Directive 2004/109/EC)		
MASTERPLAST HU0000093943	779.676		5,34			
SUBTOTAL A	779.676		5,34			

Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Periodxi	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
	1	SUBTOTAL B.1		

Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Period *i	Physical or cash settlementxii	Number of voting rights	% of voting rights
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# MASTERPLAST GROUP-INTERNATIONAL

#### MASTERPLAST NYRT.

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SUBTOTAL B.2
SUBTOTAL B.2
SUBTOTAL B.2
SUBTOTAL B.2

<b>8. Information in</b> applicable box):	relation to the person sub	ject to the notification obl	igation (please tick the
,	t to the notification obligat not control any other under ng) issuer.xiii	•	
	ontrolled undertakings thr nents are effectively held st		•
Namexv	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold

9. In case of proxy voting: [name of the proxy holder] will cease to hold [% and number] voting rights as of [date]

**10. Additional information**<sup>xvi</sup>: The SOH Kft. and the LPH Kft. proceeded in a concerted manner during the purchase of shares. The SOH Kft has 389.838 pieces and the LPH Kft. has 389.838 pieces of shares, the extend of their shares collectively exceeds the 5 % threshold.

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The Company's shareholders with a holding of more than 5% from 26th March 2018 based on the announcements:

Name	Deposit handler	Quantity (pcs)	Share (%)
mil D( ) l		4.50.050	22.65
Tibor Dávid	no	4.767.076	32,65
Ács Balázs	no	4.455.046	30,51
OTP Alapkezelő Zrt.	no	908.727	6,22
SOH Kft. and LPH Kft.	no	779.676	5,34
Total		10.910.525	74,72

The notification of Tibor, Dávid is attached.

MASTERPLAST Nyrt.

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