

The **MASTERPLAST Public Limited Company** (8143 Sárszentmihály, Árpád u. 1 / A, hereinafter referred to as "Company", "Masterplast Plc.") hereby publishes all cash and non-cash remuneration granted to the members of the Board of Directors, listed per member and by the title of the remuneration, regarding to 2017.

- András Kazár's remuneration is gross 250.000 HUF per month as honorarium.
- György Martin-Hajdu's remuneration is gross 250.000 HUF per month as honorarium.

Dávid Tibor, the President of the Board of Directors, Balázs Ács, the Vice-president of the Board of Directors and Dirk Theuns, the Member of the Board of Directors – due to their waiver of remuneration – did not received any honorarium in connection with their membership in the Board of Directors.

The Company – above the Board of Directors' remuneration – did not pay any fee to the members of the Audit Committee.

The members of the Board of Directors did not receive any other cash or non-cash benefits - excluding their honorarium - in connection with their membership in the Board of Directors.

MASTERPLAST Nyrt.