

The **MASTERPLAST Public Limited Company** (seat: 8143 Sárszentmihály, Árpád street 1/A., hereinafter referred to as "the Company") hereby informs its Respected Shareholders that from 9<sup>th</sup> of August 2018 the Chief Financial Officer of the Company shall be the present Controlling Manager Mr. Péter LENKEI. At the same time the Chief Financial Officer role of Róbert NÁDASI, who is the Chief Executive Officer from 1st August 2018 shall be terminated. Péter LENKEI does not have Masterplast ordinary shares.

According to the above mentioned the table of strategic staff is as follows:

Name	Position	Starting date of the current top management position	Termination date of the current top management position	Share ownership (pcs)
Róbert NÁDASI	Chief Executive Officer	01.08.2018	indefinite period	33 864
Róbert NÁDASI	Chief Financial Officer	02.08.2010	09.08.2018	33 864

MASTERPLAST Plc.