

MASTERPLAST Nyilvánosan Működő Részvénytársaság (8143 Sárszentmihály, Árpád u. 1/A.; „Company”) hereby informs the Investors that as a result of the change in the work organisation of MASTERPLAST PLC from 1st of January 2018 László Piry Chief Executive Officer and Róbert Nádasi Chief Financial Officer will be reported as members of the top management (strategical employees).

László Piry does not have MASTERPLAST PLC share. The number of ordinary shares owned by Róbert Nádasi remain unchanged, 33.864 pcs.

Accordingly the table of strategical employees will be as follows from 1st of January 2018:

Name	Position	Starting date of current senior management position	Termination of current senior management position	Owned shares (pcs)
László Piry	Chief Executive Officer	01.01.2017.	contract of indefinite duration	-
Róbert Nádasi	Chief Financial Officer	02.08.2010.	contract of indefinite duration	33.864

MASTERPLAST Nyrt.