

The **MASTERPLAST Public Limited Company** (seat: 8143 Sárszentmihály, Árpád street 1/A., hereinafter referred to as "the Company") hereby informs its Shareholders of the proposals of the Company regarding to the future resolutions of the Company on the grounds of the agenda of the Annual General Meeting dated 27th of April 2018:

1. Item of the agenda

Decision on the approval of the financial statement of 2017 according to the International Financial Reporting Standards, on the grounds of proposal of the Board of Directors, on the opinion of the Audit Committee and the report of the Auditor.

Resolution proposal

The General Meeting of the Company approves the financial statement of 2017 in accordance with the International Financial Reporting Standards, with a balance sheet total of HUF 7 461 119 thousand HUF with 852 686 thousand HUF profit after.

The non-audited main balance sheet and income statement data of the Company for 2017 are as follows compared to the audited figures of the base year.

in Thousand HUF	2017	2016
<i>Balance Sheet</i>		
Fixed Assets	6 561 837	6 609 662
Current Assets	899 282	928 335
Total Assets	7 461 119	7 537 997
Subscribed capital	1 374 296	1 374 296
Reserves	3 823 842	3 271 711
Total capital and reserves	5 191 305	4 640 504
Long-term liabilities	113 944	674 223
Short-term liabilities	2 155 871	2 223 270
Total liabilities	7 461 119	7 537 997
<i>Profit and loss account</i>		
Sales revenues	1 659 637	627 122
Profit / loss of business activity (EBIT)	907 176	-364 187
Profit/loss before income tax	855 064	-309 877
Profit/loss after taxation	852 686	-305 910

2. Item of the agenda

Decision on the approval of the consolidated financial statement of 2017 according to the International Financial Reporting Standards, on the grounds of the proposal of the Board of Directors, on the opinion of the Audit Committee and the report of the Auditor.

Resolution proposal

The General Meeting of the Company approves the consolidated financial statement of 2017 in accordance with the International Financial Reporting Standards, with a balance sheet total 68 757 227 EUR with 2732 053 EUR profit after tax.

The consolidated and IFRS non-audited balance sheet of the Company and profit and loss account for 2017, compared to the audited figures of the base year, are as follows:

EUR	2017	2016
<i>Balance Sheet</i>		
Fixed Assets	29 773 270	24 920 852
Current Assets	38 983 957	35 160 535
Total Assets	68 757 227	60 081 387
Subscribed capital	5 226 391	5 226 391
Reserves	18 299 594	17 027 829
Repurchased shares	-22 031	-17 693
Parent share of interests	2 660 618	2 314 595
Minority interests	269 862	319 448
Total capital and reserves	26 434 434	24 870 570
Long-term liabilities	7 633 857	9 509 703
Short-term liabilities	34 688 936	25 701 114
Total liabilities	68 757 227	60 081 387
<i>Profit and loss account</i>		
Sales revenues	89 642 288	80 162 711
Profit / loss of business activity (EBIT)	3 604 205	3 283 785
Profit/loss before income tax	2 901 295	2 614 454
Profit/loss after taxation	2 732 053	2 322 452

3. Item of the agenda

Decision on the distribution of profit after taxation, the amount of dividend and the rules of payment.

The General Meeting shall decide on the dividend payable for the business year 2017 on the grounds of the shareholders' proposal.

4. Item of the agenda

Approval of the Corporate Governance Declaration of 2017 on the grounds of the proposal of the Board of Directors.

Resolution proposal

The General Meeting of the Company approves the Corporate Governance Declaration of 2017 in alignment with the content of the proposal.

The draft Corporate Governance Declaration is attached to present document.

5. Item of the agenda

Decision on the evaluation of the work of the Board of Directors in 2017 and hold-harmless warrant to be granted to the members of the Board of Directors.

Resolution proposal

In the assessment of his work as the member of the Board of Directors in 2017, the General Meeting hereby declares that Balázs Ács, as the member of the Board of Directors, performed his work with due diligence, he took into account the interests of the Company, consequently the General Meeting gives to Balázs Ács the hold-harmless warrant for 2017.

Resolution proposal

In the assessment of his work as the member of the Board of Directors in 2017, the General Meeting hereby declares that András Gábor Kazár, as the member of the Board of Directors, performed his work with due diligence, he took into account the interests of the Company, consequently the General Meeting gives to András Gábor Kazár the hold-harmless warrant for 2017.

Resolution proposal

In the assessment of his work as the member of the Board of Directors in 2017, the General Meeting hereby declares that Dr. György Martin-Hajdu, as the member of the Board of Directors, performed his work with due diligence, he took into account the interests of the Company, consequently the General Meeting gives to Dr. György Martin-Hajdu the hold-harmless warrant for 2017.

Resolution proposal

In the assessment of his work as the member of the Board of Directors in 2017, the General Meeting hereby declares that Dirk Theuns, as the member of the Board of Directors, performed his work with due diligence, he took into account the interests of the Company, consequently the General Meeting gives to Dirk Theuns the hold-harmless warrant for 2017.

Resolution proposal

In the assessment of his work as the member of the Board of Directors in 2017, the General Meeting hereby declares that Dávid Tibor, as the member of the Board of Directors, performed his work with due diligence, he took into account the interests of the Company, consequently the General Meeting gives to Dávid Tibor the hold-harmless warrant for 2017.

6. Item of the agenda

Decision on the election of the members of the Board of Directors, and on their remuneration.

Resolution proposal

Due to the termination of the mandate of Mr. Balázs Ács (mother's maiden name: Elvira Kovács, address: 8000 Székesfehérvár, Újlaki st. 2.) the Annual General Meeting of the Company elects him as member of the Board of Directors of the Company from 01 May 2018 to 30 April 2019 as a non-independent member.

Resolution proposal

Due to the termination of the mandate of Mr. Dávid Tibor (mother's maiden name: Erika Seres, address: 8000 Székesfehérvár, Pöstyéni st. 12.) the Annual General Meeting of the Company elects him as member of the Board of Directors of the Company from 01 May 2018 to 30 April 2019 as a non-independent member.

Resolution proposal

Due to the termination of the mandate of Mr. András Gábor Kazár (mother's maiden name: Dr. Katalin Veronika Vajda, address: 1162 Budapest, Cserhida st. 35/a.) the Annual General Meeting of the Company elects him as member of the Board of Directors of the Company from 01 May 2018 to 30 April 2019 as an independent member.

Resolution proposal

Due to the termination of the mandate of Mr. Dirk Theuns (mother's maiden name: Lea Heestermans, address: Kleine Horendonk 9, 2910 Essen, Belgium) the Annual General Meeting of the Company elects him as member of the Board of Directors of the Company from 01 May 2018 to 30 April 2019 as an independent member.

Resolution proposal

Due to the termination of the mandate of Dr. György Martin-Hajdu (mother's maiden name: Dr. Balogh Éva, address: 1026 Budapest, Széplak st. 11.) the Annual General Meeting of the Company elects him as member of the Board of Directors of the Company from 01 May 2018 to 30 April 2019 as an independent member.

Resolution proposal

The remuneration of the members of the Board of Directors is determined by the General Meeting in a unified form – except the President and the Vice-president – in the amount of gross 300 000 HUF monthly. The General Meeting determines the President's remuneration in the amount of gross 1.200.000 HUF monthly, the Vice-president's remuneration is determined in the amount of gross 1.000.000 HUF monthly.

7. Item of the agenda

Decision on the election of the members of the Audit Committee and on their remuneration.

Resolution proposal

Due to the termination of the mandate of Mr. András Gábor Kazár (mother's maiden name: Dr. Katalin Veronika Vajda, address: 1162 Budapest, Cserhida st. 35/a.) the Annual General Meeting of the Company elects him as member of the Audit Committee of the Company from 01 May 2018 to 30 April 2019.

Resolution proposal

Due to the termination of the mandate of Mr. Dirk Theuns (mother's maiden name: Lea Heestermans, address: Kleine Horendonk 9, 2910 Essen, Belgium) the Annual General Meeting of the Company elects him as member of the Audit Committee of the Company from 01 May 2018 to 30 April 2019.

Resolution proposal

Due to the termination of the mandate of Dr. György Martin-Hajdu (mother's maiden name: Dr. Balogh Éva, address: 1026 Budapest, Széplak st. 11.) the Annual General Meeting of the Company elects him as member of the Audit Committee from 01 May 2018 to 30 April 2019.

Resolution proposal

The General Meeting decides that the members of the Audit Committee will perform their activities without any special remuneration.

8. Item of the agenda

Decision on the election of the Auditor, and on its remuneration.

Resolution proposal

The General Meeting elects as the auditor of the Company from 1 June 2018 until 31 May 2020 the Ernst & Young Auditor Limited Liability Company (1132 Budapest, Váci st. 20., Cg. 01-09-267553, registration number: 001165), and the auditor responsible in person: Gergely Szabó (mother's name: Zsuzsanna Kiss, address: 1202 Budapest, Mézes st. 35, chamber registration number: 005676). The General Meeting empowers the Board of Directors to set up the terms of the contract with the auditor and to accept the remuneration of the auditor in accordance with the contractual amount and payment terms.

9. Item of the agenda

Empowering the Board of Directors for acquiring own shares.

Resolution proposal

The General Meeting hereby empowers the Board of Directors to decide on the acquisition of a maximum of 3,000,000 pieces "A" ordinary shares with a nominal value of 100.- HUF, for a period of 18 months from the date of the Annual General Meeting 2018, with the purchase price from HUF 1.000 / pc up to 20,000 HUF / pc.

10. Item of the agenda

Modification of the Articles of Association regarding to the Section VIII. (The Board of Directors) point 8.4., Section X. (The Audit Committee) point 10.3., Section XI. (The Auditor) point 11.3.

Resolution proposal

The General Meeting modifies the Articles of Association of the Company in accordance with the decisions made on the grounds of the agenda items mentioned above by indicating the person and the term of mandate (duration) of the Board of Directors, the Audit Committee, and the permanent Auditor.

11. Item of the agenda

Other topics.

The Board of Directors does not propose anything to this agenda item.

We hereby inform our Shareholders that at the time of the General Meeting the Company's share capital contains 14,601,279 ordinary shares with unified shareholding rights ('A') with a nominal value of 100 HUF per shares. Each share with a nominal value of 100 HUF entitles the shareholder for one (1) vote consequently the number of the total votes corresponds to the total shares issued by the Company.

MASTERPLAST Plc.