

The **MASTERPLAST Public Limited Company** (seat: 8143 Sárszentmihály, Árpád street 1/A., hereinafter referred to as "the Company") hereby informs its Respected Shareholders that Mr. László PIRY's employment relationship as Chief Executive Officer has been terminated by mutual agreement on 31st July 2018. From 1st August 2018 the Chief Executive Officer of the Company shall be the present Chief Financial Officer Mr. Róbert NÁDASI.

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) |
|---------------|-------------------------|--|---|-----------------------|
| László PIRY | Chief Executive Officer | 01.01.2017 | 31.07.2018 | - |
| Róbert NÁDASI | Chief Executive Officer | 01.08.2018 | indefinite period | 33 864 |
| Róbert NÁDASI | Chief Financial Officer | 02.08.2010 | indefinite period | 33 864 |

MASTERPLAST Plc.