

The **MASTERPLAST Public Limited Company** (seat: 8143 Sárszentmihály, Árpád street 1/A., hereinafter referred to as "the Company") hereby informs its Shareholders that the Company on its Annual General Meeting dated 27 April 2018, - after election of the person appointed to witness the minutes and official vote counters and the decision making on the manner of the voting - made the following resolutions:

1/2018. (04.27.) resolution of the Board of Directors:

With unanimous vote (9 322 122 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company approved the financial statement of 2017 in accordance with the International Financial Reporting Standards, with a balance sheet total of 7 458 012 thousand HUF and with profit after tax in the amount of 852 393 thousand HUF. *The resolution was made with - taking into account the share capital including own shares – 63.85% yes, with 0% no, and 0% abstain from voting.*

2/2018. (04.27.) resolution of the Board of Directors:

With unanimous vote (9 322 122 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company approved the consolidated financial statement of 2017 in accordance with the International Financial Reporting Standards, with a balance sheet total of 68 716 840 EUR and with profit after tax in the amount of 2 681 497 EUR. *The resolution was made with - taking into account the share capital including own shares – 63.85% yes, with 0% no, and 0% abstain from voting.*

3/2018. (04.27.) resolution of the Board of Directors:

With unanimous vote (9 322 122 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company resolves gross 12,-HUF dividend per shares from the profit reserves described in the 2017 year balance sheet of the parent company.

The dividend payable to each shareholder shall be calculated and paid in accordance with the Articles of Association of the Company.

The Company - according to the Article 13.3 of the Articles of Association - does not take into account the own shares during the determining the shareholder's stake to receive dividends.

Those shareholders are entitled to get dividend who have been registered in the share register on the grounds of identification procedure which is made to the date of the payment of the dividend.

The date of dividend payment (date of identification procedure): 12 November 2018, Monday.

With the shares entitled to dividend after 2017, can be traded on the Budapest Stock Exchange for the last time until 8 November 2018, Thursday.

Starting date of dividend payment (E-day): Monday 19 November 2018. Dividends will be paid from 19 November 2018 by a transfer to a client account belonging to securities account holders kept by securities account managers or to a bank account designated by the shareholder.

Within 60 days of the due date, the shareholder is required to take over the dividend. In the event of a delay by the shareholder, he or she may not claim any interest on its dividend from the Company.

Until 25 October 2018 Board of Directors of MASTERPLAST Nyrt. shall issue a detailed announcement on the manner of the payment on its places of the announcements.

The resolution was made with - taking into account the share capital including own shares – 63.85% yes, with 0% no, and 0% abstain from voting.

4/2018. (04.27.) resolution of the Board of Directors:

With unanimous vote (9 322 122 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company approves the Corporate Governance Declaration of 2017 in alignment with the content of the proposal.

The resolution was made with - taking into account the share capital including own shares – 63.85% yes, with 0% no, and 0% abstain from voting.

5/2018. (04.27.) resolution of the Board of Directors:

With unanimous vote (4 867 076 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company hereby declares that in the assessment of his work as the member of the Board of Directors in 2017, Balázs Ács, 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.

Taking into account the share capital, including the own shares, the General Meeting made the resolution with 33.34% yes, 0% no and 0% abstentions; because of personal involvement, 4 455 046 shares did not vote, which is – taking into account the share capital, including the own shares - 30.51% of the share capital.

6/2018. (04.27.) resolution of the Board of Directors:

With unanimous vote (9 322 122 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company hereby declares that in the assessment of his work as the member of the Board of Directors in 2017, András Gábor Kazár, 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.

The resolution was made with - taking into account the share capital including own shares – 63.85% yes, with 0% no, and 0% abstain from voting.

7/2018. (04.27.) resolution of the Board of Directors:

With unanimous vote (9 322 122 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company hereby declares that in the assessment of his work as the member of the Board of Directors in 2017, dr. György Martin-Hajdu, 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.

The resolution was made with - taking into account the share capital including own shares – 63.85% yes, with 0% no, and 0% abstain from voting.

8/2018. (04.27.) resolution of the Board of Directors:

With unanimous vote (9 322 122 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company hereby declares that in the assessment of his work as the member of the Board of Directors in 2017, Dirk Theuns, 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.

The resolution was made with - taking into account the share capital including own shares – 63.85% yes, with 0% no, and 0% abstain from voting.

9/2018. (04.27.) resolution of the Board of Directors:

With unanimous vote (4 555 046 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company hereby declares that in the assessment of his work as the member of the Board of Directors in 2017, Dávid Tibor, 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.

Taking into account the share capital, including the own shares, the General Meeting made the resolution with 31.20% yes, 0% no and 0% abstentions; because of personal involvement, 4 767 076 shares did not vote, which is – taking into account the share capital, including the own shares - 32.65% of the share capital.

10/2018. (04.27.) resolution of the Board of Directors:

With unanimous vote (4 867 076 yes – 100%, 0 no – 0%, 0 abstention – 0 %, due to conflict of interest Balázs Ács did not vote) the General Meeting - due to the termination of his mandate - elects Mr. Balázs Ács (mother's maiden name: Elvira Kovács, address: 8000 Székesfehérvár, Újlaki st. 2.) to the member of the Board of Directors of the Company from 01 May 2018 to 30 April 2019 as a non-independent member.

Taking into account the share capital, including the own shares, the General Meeting made the resolution with 33.34% yes, 0% no and 0% abstentions; because of conflict of interest, 4 455 046 shares did not vote, which is – taking into account the share capital, including the own shares - 30.51% of the share capital.

11/2018. (04.27.) resolution of the Board of Directors

With unanimous vote (4 555 046 yes – 100%, 0 no – 0%, 0 abstention – 0 %, due to conflict of interest Dávid Tibor did not vote) the General Meeting of the Company – due to the termination of his mandate – elects Mr. Dávid Tibor (mother's maiden name: Erika Seres, address: 8000 Székesfehérvár, Pöstyéni st. 12.) to the member of the Board of Directors of the Company from 01 May 2018 to 30 April 2019 as a non-independent member.

Taking into account the share capital, including the own shares, the General Meeting made the resolution with 31.20% yes, 0% no and 0% abstentions; because of conflict of interest, 4 767 076 shares did not vote, which is – taking into account the share capital, including the own shares - 32.65% of the share capital.

12/2018. (04.27.) resolution of the Board of Directors:

With unanimous vote (9 322 122 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company – due to the termination of his mandate – elects Mr. András Gábor Kazár (mother's maiden name: Dr. Katalin Veronika Vajda, address: 1162 Budapest, Cserhida st. 35/a.) to the member of the Board of Directors of the Company from 01 May 2018 to 30 April 2019 as an independent member.

The resolution was made with - taking into account the share capital including own shares – 63.85% yes, with 0% no, and 0% abstain from voting.

13/2018. (04.27.) resolution of the Board of Directors:

With unanimous vote (9 322 122 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company – due to the termination of his mandate – elects Mr. Dirk Theuns (mother's maiden name: Lea Heestermans, address: Kleine Horendonk 9, 2910 Essen, Belgium) to the member of the Board of Directors of the Company from 01 May 2018 to 30 April 2019 as an independent member.

The resolution was made with - taking into account the share capital including own shares – 63.85% yes, with 0% no, and 0% abstain from voting.

14/2018. (04.27.) resolution of the Board of Directors:

With unanimous vote (9 322 122 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company – due to the termination of his mandate – elects dr. György Martin-Hajdu (mother's maiden name: Dr. Katalin Veronika Vajda, address: 1162 Budapest, Cserhida st. 35/a.) to the member of the Board of Directors of the Company from 01 May 2018 to 30 April 2019 as an independent member.

The resolution was made with - taking into account the share capital including own shares – 63.85% yes, with 0% no, and 0% abstain from voting.

15/2018. (04.27.) resolution of the Board of Directors:

With unanimous vote (100 000 yes – 100%, 0 no – 0%, 0 abstention – 0 %, due to conflict of interest Balázs Ács and Dávid Tibor did not vote) the General Meeting determines the remuneration of the members of the Board of Directors – 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.

Taking into account the share capital, including the own shares, the General Meeting made the resolution with 0.69% yes, 0% no and 0% abstentions; because of conflict of interest, 9 222 122 shares did not vote, which is – taking into account the share capital, including the own shares – 63.16% of the share capital.

16/2018. (04.27.) resolution of the Board of Directors:

With unanimous vote (9 322 122 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting - due to the termination of his mandate - elects Mr. András Gábor Kazár (mother's maiden name: Dr. Katalin Veronika Vajda, address: 1162 Budapest, Cserhida st. 35/a.) to the member of the Audit Committee of the Company from 01 May 2018 to 30 April 2019.

The resolution was made with - taking into account the share capital including own shares – 63.85% yes, with 0% no, and 0% abstain from voting.

17/2018. (04.27.) resolution of the Board of Directors:

With unanimous vote (9 322 122 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting - due to the termination of his mandate - elects Mr. Dirk Theuns (mother's maiden name: Lea Heestermans, address: Kleine Horendonk 9, 2910 Essen, Belgium) to the member of the Audit Committee of the Company from 01 May 2018 to 30 April 2019.

The resolution was made with - taking into account the share capital including own shares – 63.85% yes, with 0% no, and 0% abstain from voting.

18/2018. (04.27.) resolution of the Board of Directors:

With unanimous vote (9 322 122 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting - due to the termination of his mandate - elects dr. György Martin-Hajdu (mother's maiden name: Dr. Katalin Veronika Vajda, address: 1162 Budapest, Cserhida st. 35/a.) to the member of the Audit Committee of the Company from 01 May 2018 to 30 April 2019.

The resolution was made with - taking into account the share capital including own shares – 63.85% yes, with 0% no, and 0% abstain from voting.

19/2018. (04.27.) resolution of the Board of Directors:

With unanimous vote (9 322 122 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting decides that the members of the Audit Committee will perform their activities without any special remuneration.

The resolution was made with - taking into account the share capital including own shares – 63.85% yes, with 0% no, and 0% abstain from voting.

20/2018. (04.27.) resolution of the Board of Directors:

With unanimous vote (9 322 122 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting elects to 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 accepts the remuneration of the auditor in accordance with the contractual amount and payment terms.

The resolution was made with - taking into account the share capital including own shares – 63.85% yes, with 0% no, and 0% abstain from voting.

21/2018. (04.27.) resolution of the Board of Directors:

With unanimous vote (9 322 122 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting 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.

The resolution was made with - taking into account the share capital including own shares – 63.85% yes, with 0% no, and 0% abstain from voting.

22/2018. (04.27.) resolution of the Board of Directors:

With unanimous vote (9 322 122 yes – 100%, 0 no – 0%, 0 abstention – 0 %) 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.

The resolution was made with - taking into account the share capital including own shares – 63.85% yes, with 0% no, and 0% abstain from voting.