

**MASTERPLAST Nyilvánosan Működő Részvénytársaság** (8143 Sárszentmihály, Árpád u. 1/A.; „Company”) hereby informs the Investors about the published information of the Company from 1<sup>th</sup> of January 2017 to 27<sup>th</sup> of April 2018:

Publication date	Object
02.01.2017.	Share capital, voting rights
01.02.2017	Share capital, voting rights
06.02.2017.	Disclosure of Ownership
21.02.2017.	Transactions in Investments
22.02.2017.	Publication of Q1-Q4 2016 results
01.03.2017.	Share capital, voting rights
17.03.2017.	Information on the registration of share transfer in the company register
27.03.2017.	Invitation for the Annual General Meeting
27.03.2017.	Remuneration Statement
03.04.2017.	Information on the transfer of treasury shares to Employee Shared Ownership Program
03.04.2017.	Share capital, voting rights
07.04.2017.	General Meeting Proposals
28.04.2017.	General Meeting Resolutions
28.04.2017.	CG Declarations
28.04.2017.	Annual Report of year
28.04.2017.	Summary Report
02.05.2017.	Share capital, voting rights
12.05.2017.	Information on share transfer
15.05.2017.	Interim Management Statement
23.05.2017.	Information on the VAT payment obligation of MASTERPLAST ROMANIA S.R.L.
01.06.2017.	Share capital, voting rights
27.06.2017.	Information on the registration of changes to the company's register corresponding to the resolutions of the Annual General Meeting
27.06.2017.	Articles of Associations
03.07.2017.	Share capital, voting rights
01.08.2017.	Share capital, voting rights
16.08.2017.	Publication of 2018 Q1-Q2 results
01.09.2017.	Share capital, voting rights
15.09.2017.	Information about Dividend Payment of the year 2016.
20.09.2017.	Information about the change of personally responsible auditor
21.09.2017.	Information on the re-transfer of treasury shares under the terms of Employee Shared Ownership Program
02.10.2017.	Share capital, voting rights
04.10.2017.	Shareholder Structure
06.10.2017.	Information on the closure of the development of the Subotica factory and the earning of a supporting grant
18.10.2017.	Information about publishing language

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18.10.2017.	Corporate action timetable
02.11.2017.	Share capital, voting rights
03.11.2017.	Information about the registration of the change of personally responsible auditor in the company register
15.11.2017.	Interim Management Statement
16.11.2017.	Announcement on share sale
21.11.2017.	Investor forum
01.12.2017.	Share capital, voting rights
07.12.2017.	Information on documents related to the investor and press conference on 7th December 2017
21.12.2017.	Information about the change in the work organisation
29.12.2017.	Information on the earning of supporting grant
02.01.2018.	Share capital, voting rights
09.01.2018.	Information on the transfer of treasury shares to Employee Stock Ownership Plan
16.01.2018.	Information about capital increase
01.02.2018.	Share capital, voting rights
27.02.2018.	Publication of Q1-Q4 2016 results, interim management report
01.03.2018.	Share capital, voting rights
09.03.2018.	Information about the registration of the capital increase in the company register
09.03.2018.	Articles of Associations
22.03.2018.	Disclosure of Ownership
26.03.2018.	Disclosure of Ownership
27.03.2018.	GM - Invitation
27.03.2018.	Remuneration Statement
03.04.2018.	Share capital, voting rights
06.04.2018.	GM - Proposals
10.04.2018.	Information on the transfer of treasury shares to Employee Stock Ownership Plan
27.04.2018.	General Meeting Resolutions
27.04.2018.	CG Declarations
27.04.2018.	Annual Report of year

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