





H-8143 Sárszentmihály, Árpád u. 1/A. Tel.: (+36) 22 801 300 Fax: (+36) 22 801 382 E-mail: masterplast@masterplast.hu Cny: Székesfehérvári Törvényszék Cégbírósága Cégjegyzékszám: Cg.07-10-001342

MASTERPLAST Nyrt. (H-8143 Sárszentmihály, Árpád u. 1/A.; "Company") meeting the rules set in Clause 54 (9) of Act No. CXX/2001 on capital markets, hereby publishes the number of voting rights attached to its shares and the share capital of the Company (31th October, 2017):

Composition of share capital of the Company:

| Share series | Par value (HUF/share) | Number of share issued | Total par value (HUF) |
|---------------------------|--------------------------|------------------------|--------------------------|
| "A" series (common stock) | 100 | 13.742.961 | 1.374.296.100 |
| Share capital | | 13.742.961 | 1.374.296.100 |

Number of voting rights attached to the shares:

| Share series | Number of share issued | Number of treasury shares | Number of shares with voting rights | Voting right per share | Total voting right |
|----------------|------------------------|---------------------------|-------------------------------------|------------------------|--------------------|
| "A" series | 13.742.961 | 12.030 | 13.742.961 | 1 | 13.742.961 |
| (common stock) | | | | | |
| Total | 13.742.961 | 12.030 | 13.742.961 | 1 | 13.742.961 |

MASTERPLAST Nyrt.