

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 January, 2018):

Composition of share capital of the Company based on the company register:

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 (common stock)	13.742.961	11.937	13.742.961	1	13.742.961
Total	13.742.961	11.937	13.742.961	1	13.742.961

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