



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 January, 2019):

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	14.601.279	1.460.127.900
Share capital		14.601.279	1.460.127.900

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	14.601.279	11.817	14.601.279	1	14.601.279
(common stock)					
Total	14.601.279	11.817	14.601.279	1	14.601.279

MASTERPLAST Nyrt.