

MASTERPLAST Nyilvánosan Működő Részvénytársaság (H-8143 Sárszentmihály, Árpád u. 1/A.; „Company”) hereby informs the honoured Investors that the 100% owned subsidiary, Masterplast Romania SRL has closed its 100% owned subsidiary, the Moldavian Masterplast Construct SRL. The Moldavian subsidiary has minor influence for the Company’s business and marginal importance to the Company’s strategic goals. The close of the Moldavian subsidiary does not cause change in the Company’s financial statements.

MASTERPLAST Nyrt.