

**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 March, 2019):

Composition of share capital of the Company:

| Share series              | Par value<br>(HUF/share) | Number of share issued | Total par value<br>(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<br>share issued | Number of<br>treasury shares | Number of shares<br>with voting rights | Voting right<br>per share | Total voting<br>right |
|------------------------------|---------------------------|------------------------------|--|---------------------------|-----------------------|
| „A” series<br>(common stock) | 14.601.279                | 11.817                       | 14.601.279                             | 1                         | 14.601.279            |
| Total                        | 14.601.279                | 11.817                       | 14.601.279                             | 1                         | 14.601.279            |

MASTERPLAST Nyrt.