



H-8143 Sárszentmihály, Árpád u. 1/A Tel.:+36-22-801-300 Fax: +36-22-801-382 Cny: Székesfehérvári Törvényszék Cégbírósága Cégjegyzékszám: 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 March, 2019):

Composition of share capital of the Company:

Share series	Par value	Number of share issued	Total par value	
	(HUF/share)		(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

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