



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 May, 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 | 100.398 | 14.601.279 | 1 | 14.601.279 |
| (common stock) | | | | | |
| Total | 14.601.279 | 100.398 | 14.601.279 | 1 | 14.601.279 |

MASTERPLAST Nyrt.

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