

MASTERPLAST Nyilvánosan Működő Részvénytársaság (8143 Sárszentmihály, Árpád u. 1/A.; hereinafter referred to as “Company”) hereby informs the honorable Investors that on 12 September 2019 the Board of Directors has modified the Organization and Operation Regulations of the Company by its decision No.3/2019.09 by which the number of strategic employees increased with Dávid Tibor in the position of President and Balázs Ács in the position of Vice-president.

Accordingly from 12 September 2019 the chart for management and strategic employees changes as follows:

TSZ2. Managerial executives and management (strategic employees) who influence the operations of the Issuer

Type	Name	Position	Starting date of the current position	Ending date of the current position
ITT, SP	Dávid Tibor	President of the Board of Directors	2008.04.03.	2020.04.30.
ITT, SP	Balázs Ács	Vice-president of the Board of Directors	2008.04.03.	2020.04.30.
ITT	Gábor András Kazár	Member of the Board of Directors	2013.04.24.	2020.04.30.
ITT	Dr. György Martin-Hajdu	Member of the Board of Directors	2014.05.01.	2020.04.30.
ITT	Dirk Theuns	Member of the Board of Directors	2014.05.01.	2020.04.30.
SP	Róbert Nádasi	CEO	2018.08.01.	indefinite

MASTERPLAST Nyrt.