

MASTERPLAST Nyilvánosan Működő Részvénytársaság (8143 Sárszentmihály, Árpád u. 1/A.; „Company”) hereby informs the Investors about the published information of the Company from 1st of January 2019 to 23rd of April 2020:

Publication date	Object
02.01.2019.	Share capital, voting rights
01.02.2019.	Share capital, voting rights
26.02.2019.	Publication of Q1-Q4 2018 results, interim management report
01.03.2019.	Share capital, voting rights
04.03.2019.	Notification and public disclosure of transaction by persons discharging material responsibilities
05.03.2019.	Notification and public disclosure of transaction by persons discharging material responsibilities
25.03.2019.	General Meeting Invitation
29.03.2019.	Share capital, voting rights
04.04.2019.	General Meeting Proposals
04.04.2019.	Remuneration Statement
25.04.2019.	General Meeting Resolutions
25.04.2019.	CG Declaration
25.04.2019.	Annual Report
25.04.2019.	Summary Report
29.04.2019.	Information about sales of interest
29.04.2019.	Transactions with Treasury Shares
02.05.2019.	Share capital, voting rights
16.05.2019.	Publication of Q1 2019 results, interim management report
16.05.2019.	Information about the rules for the purchase of treasury shares required for the Employees' Stock Ownership Program (MRP)
16.05.2019.	Information on the purchase of treasury shares
17.05.2019.	Information on the purchase of treasury shares
20.05.2019.	Information on the purchase of treasury shares
27.05.2019.	Information on the purchase of treasury shares
29.05.2019.	Information on the purchase of treasury shares
03.06.2019.	Share capital, voting rights
03.06.2019.	Information about investing
06.06.2019.	Information about sales of interest
17.06.2019.	Information about the content of the Option agreement between the MASTERPLAST Plc. and the Masterplast MRP Organization
20.06.2019.	Information on the purchase of treasury shares
28.06.2019.	Information about the registration of acquisition to the company register
01.07.2019.	Share capital, voting rights
03.07.2019.	Information on the registration of changes to the company's register corresponding to the resolutions of the AGM
03.07.2019.	Articles of Association
29.07.2019.	Information of the change of the personally responsible auditor

01.08.2019.	Share capital, voting rights
27.08.2019.	Half-yearly Report
02.09.2019.	Share capital, voting rights
04.09.2019.	Information about the registration of the change of personally responsible auditor in the company register
09.09.2019.	Extraordinary information about credit rating
12.09.2019.	Change of management structure
12.09.2019.	General Meeting Invitation
23.09.2019.	General Meeting proposals
01.10.2019.	Share capital, voting rights
07.10.2019.	Announcement regarding dividend payment
14.10.2019.	General Meeting Resolution
04.11.2019.	Share capital, voting rights
12.11.2019.	Change of Corporate Action Timetable
13.11.2019.	Information about investor forum
14.11.2019.	Interim management statement
25.11.2019.	Information about cancellation of official encumbrance regarding to the real estates of a subsidiary company
02.12.2019.	Share capital, voting rights
04.12.2019.	Announcement on auction of MASTERPLAST bonds
06.12.2019.	Announcement with respect to the issue of bonds
09.12.2019.	Information on documents related to the investor forum on 9th December 2019
19.12.2019.	Corporate Action Timetable
02.01.2020.	Share capital, voting rights
03.02.2020.	Share capital, voting rights
14.02.2020.	Information document on bond registration
14.02.2020.	Announcement with respect to the registration of bonds
25.02.2020.	Publication of Q1-Q4 2019 results, interim management report
25.02.2020.	Press release regarding to the publication of Q1-Q4 2019 results, interim management report
02.03.2020.	Share capital, voting rights
12.03.2020.	Information on acquisition of German plant
23.03.2020.	General Meeting Invitation
01.04.2020.	Share capital, voting rights
02.04.2020.	General Meeting Proposals
02.04.2020.	Remuneration Statement
17.04.2020.	Announcement of MASTERPLAST Nyrt. regarding the Annual General Meeting based on Government Decree 102/2020. (IV. 10.)
23.04.2020.	Resolutions of the Board of Directors made within the competence of the General Meeting
23.04.2020.	CG Declaration
23.04.2020.	Annual Report
23.04.2020.	Summary Report