

MASTERPLAST NYRT.

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 Nyilvánosan Működő Részvénytársaság (8143 Sárszentmihály, Árpád u. 1 / A; hereinafter referred to as the "Company", "MASTERPLAST Nyrt") hereby informs the honorable Investors that in connection with the agreement on acquiring a plant in Germany - which was announced on 21 May 2020 - the Company established the Masterplast Nonwoven GmbH (registered office: Daimlerstrasse 2, 06449 Aschersleben, Germany; hereinafter referred to as "the Subsidiary") on 4 June 2020. In accordance with the previously announced agreement, the Company acquired a 50% stake and exclusive management rights in the Subsidiary, and Hartmut Layer acquired the ownership of the remaining 50% business share. As part of the exclusive management rights, the founders elected - the person appointed by the Company - Illés Jancsó who is the company manager of MASTERPLAST International Kft, as the sole managing director of the Subsidiary. According to the plans of the Company, the Subsidiary will start its operation on July 1, 2020, with the acquisition of the Aschersleben plant, which produces special fleeces and multilayer membranes for the healthcare and construction industries.

MASTERPLAST Nyrt