

MASTERPLAST Nyilvánosan Működő Részvénytársaság (8143 Sárszentmihály, Árpád u. 1 / A.; hereinafter referred to as “the Company”, “Masterplast Nyrt.”) hereby informs the honorable Investors that on 17 June 2020 the Company concluded an option agreement (hereinafter referred to as “Option agreement”) with the Organization of Masterplast Employee Stock Ownership Program (hereinafter referred to as “MRP Organization”) in connection with its remuneration policy for the year 2020-2021 . In the Option agreement the Company undertook to make available 463 707 shares - for the nominal value per share - to the MRP Organization from the MASTERPLAST ordinary shares purchased by the Company. The exercise of the option under the Option agreement is subject to the fulfillment of the conditions set out in the remuneration policy. The MRP Organization may exercise its right of purchase till 30 June 2022, supposing that the objectives set out in the remuneration policies achieved.

MASTERPLAST Nyrt