

**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 (31<sup>st</sup> May, 2020):

Composition of share capital of the Company:

<b>Share series</b>	<b>Par value (HUF/share)</b>	<b>Number of share issued</b>	<b>Total par value (HUF)</b>
„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:

<b>Share series</b>	<b>Number of share issued</b>	<b>Number of treasury shares</b>	<b>Number of shares with voting rights</b>	<b>Voting right per share</b>	<b>Total voting right</b>
„A” series (common stock)	14.601.279	187.398	14.601.279	1	14.601.279
Total	14.601.279	187.398	14.601.279	1	14.601.279

MASTERPLAST Nyrt.