

MASTERPLAST Nyilvánosan Működő Részvénytársaság (seat: 8143 Sárszentmihály, Árpád street 1/A., hereinafter referred to as "the Company") hereby informs its Shareholders of the proposals of the Company regarding to the planned resolutions on the grounds of the agenda of the extraordinary General Meeting dated December 11, 2020 with such remark that the decisions will be made by the Board of Directors acting in the competence of the General Meeting according to the Government Decree 502/2020. (XI.16.) on the reintroduction of different provisions for the operation of personal and property unifying organizations in the event of state of emergency.

1. Decision on the authorization of the Board of Directors to increase the share capital

Proposal for the decision

The Board of Directors acting in the competence of the General Meeting authorizes the Board of Directors to increase the share capital of the Company, and for the duration of this authorization - in the case of a share capital increase with a financial contribution - on the basis of the relevant decision of the Board of Directors - to limit or exclude the exercise of the pre-emptive subscription right. The Board of Directors may increase the share capital at any time, determining the frequency and amount of the share capital at its own competence, using all types and methods of share capital increase, even together, determining the issue value in its own competence, with the restriction that until December 11, 2025 it may increase the share capital in total to such an extent that the subscribed capital (share capital) of the Company does not exceed HUF 3,000,000,000, ie HUF 3 billion. Present authorization also covers the amendment of the Articles of Association in connection with the share capital increase, as well as the adoption of related decisions that otherwise fall within the competence of the General Meeting.

2. Decision on the election of auditor and the determination of its remuneration

The Board of Directors of the Company declare that Mazars Kft., elected as auditor on 23 April 2020, did not have the issuer qualification required for its election. The Company has established that although the auditor - responsible on person - appointed by Mazars Kft. and elected by the Company, Molnár Andrea Kinga (mother's name: Dr. Kovács Mária Ibolya, address: 2096 Üröm, Kormorán u. 16/b., chamber registration number: 007145) had have an issuer qualification, but for the audit company, the acquiring of the issuer qualification is required. Mazars Kft. took immediate action to replace the issuer qualification, and it is currently - in a proven way - available to the audit company, so the re-election has become necessary. In connection with the above, the resolution proposed by the Board of Directors of the Company is as follows:

Proposal for the decision

The Board of Directors acting in the competence of the General Meeting elects as the auditor of the Company from 12 December 2020 until 31 May 2021 the **MAZARS Könyvszakértő és Tanácsadói Korlátolt Felelősségű Társaság** (seat: 1123 Budapest, Nagyenyed utca 8-14., Cg. 01-09-078412, chamber registration number: 000220), and the auditor responsible in person: Molnár Andrea Kinga (mother's name: Dr. Kovács Mária Ibolya, address: 2096 Üröm, Kormorán u. 16/b., chamber registration number: 007145). The Board of Directors acting in the competence of the General Meeting authorizes the Board of Directors to set up the terms of the contract with the auditor and accepts the remuneration of the auditor in accordance with the contractual amount and payment terms.

We hereby inform our Shareholders that at the time of the General Meeting the Company's share capital contains 14,601,279 ordinary shares with unified shareholding rights ('A') with a nominal value of 100 HUF per shares. Each share with a nominal value of 100 HUF entitles the shareholder for one (1) vote consequently the number of the total votes corresponds to the total shares issued by the Company.

MASTERPLAST Nyrt.