

MASTERPLAST Nyilvánosan Működő Részvénytársaság (seat: 8143 Sárszentmihály, Árpád utca 1/A., Cg. 07-10-001342; hereinafter referred to as „Company”) convened an extraordinary General Meeting for 11 December 2020 by way of an invitation published on 6 November 2020.

The Company notifies the honorable Shareholders that the Government of Hungary has issued the Government Decree 478/2020. (XI. 3.) (hereinafter: the Decree) by which it repeatedly declared a state of emergency for the entire territory of Hungary as of 4 November 2020, for a period of 30 days. Government Decree 484/2020 (XI. 10.) on the second phase of protection measures to be applied in the event of an emergency stipulated the restrictions that come into force during the emergency. Restrictions are an obstacle to holding events with a personal appearance. The Decree will expire after 30 days, so the extraordinary General Meeting of the Company on 11 December 2020 will be held - in the absence of an extension of the emergency.

However, in the event that the emergency situation is extended, the Company convenes an extraordinary General Meeting as follows:

INVITATION FOR GENERAL MEETING
MASTERPLAST Nyilvánosan Működő Részvénytársaság

informs the honorable Shareholders, that the Company holds an extraordinary General Meeting on **15 December 2020, 9.00 AM.**

The agenda of the General Meeting:

- 1. Decision on the authorization of the Board of Directors to increase the share capital**
- 2. Decision on the election of auditor and the determination of its remuneration**

The manner to hold the General Meeting: Participation by means of an electronic communication device (Microsoft Skype videoconferencing) in accordance with Section 106 paragraph (1) Act LVIII of 2020 on Transitional Rules Related to the Elimination of an Emergency and Epidemiological Preparedness.

The details of the holding of the General Meeting using an electronic communication device are established in accordance with Section 107 paragraph (1) of Act LVIII of 2020. The identification of the shareholders shall take place by the presentation of the identity card and the address card through the electronic communication device.

In the Meeting a quorum shall exist when more than one half of the shareholders with voting right are present. (The rules of the proxy described in the Article of Association 7.4.6.)

Only persons whose names are registered in the Share Register till 18.00 PM 11 of December 2020 are entitled to exercise shareholder rights at the Annual General Meeting, provided that till this date the Company hands over the certificate of ownership issued by the operator of the securities account. Furthermore, in case shareholders wish to give a power of attorney in an official form, they shall submit such request to the Company until the date mentioned above. Furthermore, in case shareholders wish to give a power of attorney in an official form, they shall submit such request to the Company until the date mentioned above.

An additional condition of participation is that the shareholder notifies the Company in writing of the contact details of Microsoft Skype by the above deadline, at the same time as sending the ownership certificate.

By participating in the general meeting held by electronic means, the shareholder consents to the recording of the video and audio recording of the videoconference.

We hereby inform our shareholders, that the closing of the Share Register does not limit the registered shareholder to transfer his/her shares. The transferring of the shares after the opening of the General Meeting does not limit the rights for attending or in exercising any other shareholders' rights for the shareholders listed in the Share Register.

The ownership certificate issued to permit its holder to attend the company's General Meeting shall remain valid until the date of the General Meeting, including the second meeting if reconvened.

After the issue of an ownership certificate the operator of the securities account shall register any changes pertaining to the shares in the securities account only upon the withdrawal of the ownership certificate.

Shareholders shall be entitled to exercise shareholder rights in dealing with the Company following their entry into the Share Register. Every share entitles to have one vote, consequently after every share with 100 HUF nominal value a shareholder has one vote. Where a group of shareholders together controlling at least one percent of the votes in the Company propose certain additions to the agenda in accordance with the provisions on setting the items of the agenda, or table draft resolutions for items included or to be included on the agenda, the matter proposed shall be construed to have been placed on the agenda if such proposal is delivered to the Board of Directors within eight days following the time of publication of notice for the convocation of the general meeting, and the Board of Directors publishes a notice on the amended agenda, and on the draft resolutions tabled by shareholders upon receipt of the proposal. The matter published in the notice shall be construed to have been placed on the agenda.

Shareholders may exercise shareholder rights in dealings with the Company only upon being registered in the Share Register. On the grounds of the shareholder's rights – according to the rules of the Articles of Association – every shareholder shall have the right to participate, to request information and to make remarks and proposals at the General Meeting. Shareholders are entitled, if holding shares with voting rights, to vote. The shareholder shall keep confidential all facts, data and information (commercial secrets) about which he gained knowledge in connection with the Company. If the Company suffers any damage from the violation of its commercial secrecy shall have the right to demand compensation from the infringer shareholder.

In case the General Meeting does not have a quorum at the announced date and time, the Board of Directors hereby convenes the repeated General Meeting with the same agenda on 30 December 2020 at 9.00 a.m. at the same manner (participation by means of electronic communication device) described above. Such reconvened General Meeting shall have a quorum with respect to issues originally put on the agenda, irrespective of the number of the shareholders present or represented.

The proposals and the draft resolutions related to the agenda items shall be published on the Company's website (www.masterplast.hu) till 20 November 2020, and according to 14.1. point of the Article of Association and on the further publishing places (www.bet.hu, www.kozzetetelek.mnb.hu) by electronic form. In any other question the rules of the Section VII. of the Article of Association shall be applicable.

Present invitation for general meeting was published in Hungarian and English. In case of any contradiction between the two version the Hungarian shall prevail.

MASTERPLAST Nyrt.