

**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 March 2021):

Composition of share capital of the Company:

| <b>Share series</b>       | <b>Par value<br/>(HUF/share)</b> | <b>Number of share issued</b> | <b>Total par value<br/>(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<br/>share issued</b> | <b>Number of<br/>treasury shares</b> | <b>Number of shares<br/>with voting rights</b> | <b>Voting right<br/>per share</b> | <b>Total voting<br/>right</b> |
|------------------------------|-----------------------------------|--------------------------------------|--|-----------------------------------|-------------------------------|
| „A” series<br>(common stock) | 14.601.279                        | 240.204                              | 14.601.279                                     | 1                                 | 14.601.279                    |
| Total                        | 14.601.279                        | 240.204                              | 14.601.279                                     | 1                                 | 14.601.279                    |

MASTERPLAST Nyrt.