

MASTERPLAST Nyilvánosan Működő Részvénytársaság (8143 Sárszentmihály, Árpád u. 1/A.; hereinafter referred to as “Company”) - in connection with the Company's Employee Stock Ownership Programs for 2020-2021 and 2021-2022 (hereinafter: "MRP") - informs the honorable Investors about the rules for the acquisition of own shares required for the fulfillment of the MRP under a time-scheduled buy-back program as follows.

The General Meeting of the Company (Board of Directors acting in the competence of the General Meeting) approved by the resolution No. 11/2020 (04.23.) the guidelines of the Company's scheme for share-based incentive for members of the management and employees through the MRP for the year 2020-2021 and approved by the resolution No. 10/2021 (04.29.) the guidelines of the scheme for share-based incentive for members of the management and employees through the MRP for the year 2021-2022. The above resolutions were announced by the Company on its publication surfaces.

The Company is going to purchase its own shares (hereinafter referred to as: MASTERPLAST ordinary shares) according to guidelines approved by the abovementioned General Meeting (Board of Directors) resolutions 11/2020. (04.23.) and 10/2021. (04.29.) through the Budapest Stock Exchange in the framework of time-scheduled buy-back program with the following conditions:

A) The purpose of time-scheduled buy-back program (hereinafter referred to as “the Program”): Securing share coverage required for the implementation of the Company's Employee Stock Ownership Program for 2020-2021 and 2021-2022.

B) Number of shares to be acquired: 235 000 pieces

C) Maximum amount of money allocated to the Program: Actual market value of 235 000 ordinary shares

D) Program Duration:

1. Base of calculation (performance of targets): the year of 2021 and 2022
2. Regarding to payment and/or transfer: after the ordinary General Meeting of 2022 and 2023, at latest in 90 days from the date of General Meeting.
3. Regarding to own shares acquisition the period of purchases of the shares: 17 May 2021 to 30 June 2021.

E) Place of trading: Budapest Stock Exchange.

F) Duration of trading: In accordance with EU Regulation 2016/1052. Date of trading: within the period set out in sub-paragraph 3 of paragraph D) above on each exchange trading day until the acquisition of the total number of shares under paragraph B). The Company - in compliance with Article 3 (3) a) of EU Regulation 2016/1052. - on the stock exchange trading days affected by the purchase, it will purchase no more than 25% of its average daily turnover in the month preceding this publication, ie April 2021, ie the Company buys a maximum of 21,131 shares per day under the schedule.

If the Company's own shares purchased by the Company by 30 June 2021 do not cover the 235 000 shares required for the Program, the Company reserves the right to extend the purchase dates and modify the program.

The Company continuously informs the National Bank of Hungary as Supervisory Authority and Investors through publications and public announcements of the completed share purchases.

MASTERPLAST Nyrt.