

**MASTERPLAST Nyrt.**

A **MASTERPLAST Nyilvánosan Működő Részvénytársaság** registered seat: 8143 Sárszentmihály, Árpád u. 1/A., hereinafter referred to as the "Company", "Issuer" informs the honourable Investors that the Board of Directors of the Company, at its meeting of 27 April 2023, elected Dávid Tibor, President of the Board of Directors, as Chief Executive Officer (CEO) of the Company for an indefinite term. CEO Dávid Tibor has decided on the appointment of Deputy CEOs for an indefinite period from 27 April 2023, Deputy CEOs of the Company: Balázs Ács, Vice-President of the Board of Directors and Róbert Nádasi.

Dávid Tibor, President of the Board of Directors, holds the position of Chief Executive Officer, and Balázs Ács, Vice-President of the Board of Directors, holds the position of Deputy Chief Executive Officer in employment.

Dávid Tibor and Balázs Ács will hold as members of the Board of Directors on the basis of a mandate contract.

Based on the appointments of the CEO and the Deputy CEO, the table of the Company's executive officers and (strategic) employees who have an impact on the Company's operations as of 27 April 2023 is as follows:

**TSZ2. Executives and (strategic) employees who influence the Issuer's operations**

Status	Name	Position	Mandate	
			start	end/ termination
IT	Dávid Tibor	President of the Board	03/04/2008	30/04/2024
IT	Balázs Ács	Vice-president of the Board	03/04/2008	30/04/2024
IT	Dirk Theuns	Member of the Board	01/05/2014	30/04/2024
IT	Margaret Elizabeth Dezse	Member of the Board	01/05/2020	30/04/2024
IT	Bálint Fazekas	Member of the Board	01/05/2022	30/04/2024
SP	Dávid Tibor	Chief Executive Officer	27/04/2023	indefinite
SP	Balázs Ács	Deputy Chief Executive Officer	27/04/2023	indefinite
SP	Róbert Nádasi	Deputy Chief Executive Officer	27/04/2023	indefinite

IT: Member of the Board of Directors

SP: Employee in a Strategic Position

Amount of MASTERPLAST Nyrt. ordinary shares held by members of the Board of Directors, employees in strategic positions:

<i>Name</i>	<i>Share (number)</i>
Dávid Tibor, President of the of the Board of Directors, CEO	4 548 057
Balázs Ács, Vice-President of the Board of Directors, Deputy CEO	3 877 259
Dirk Theuns, Member of the Board of Directors	0
Margaret Elizabeth Dezsé, Member of the Board of Directors	1 300
Bálint Fazekas, Member of the Board of Directors	1 145
Róbert Nádasi, Deputy Chief Executive Officer	105 620

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