

**MASTERPLAST Nyrt.**

**MASTERPLAST Nyilvánosan Működő Részvénytársaság** (seat: 8143 Sárszentmihály, Árpád u. 1/A, hereinafter referred to as the "Company", "MASTERPLAST Nyrt.") hereby informs the honourable investors of the following:

The MASTERPLAST Munkavállalói Résztulajdonosi Program Szervezete (MASTERPLAST Employee Stock Ownership Plan Organisation) on 22 May 2023, returned 74,274 unused MASTERPLAST Nyrt. common shares to the Company for no consideration, which increased the number of its treasury shares to 144,811.

The Company on 22 May 2023 pursuant to resolution n. 10/2021. (04.29). of the Board of Directors, acting under the authority of the General Meeting, which established the guidelines for the share incentive scheme under the Employee Share Ownership Plan (hereinafter "MRP"), by the MASTERPLAST Employee Share Ownership Plan Organisation granted to the participants of the MRP without consideration, by exercising purchase rights with an option value of HUF 2.370, - per share, 23,414 pieces against payment of the nominal value; and transferred 121,397 pieces of MASTERPLAST Nyrt. common shares to the MASTERPLAST Employee Stock Ownership Plan Organisation for the purpose of MRP 2023-2024, no consideration, as a founder's contribution. As a result of the above, the Company does not own treasury shares.

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