

**MASTERPLAST Nyrt.**

**MASTERPLAST Nyilvánosan Működő Részvénytársaság** (H-8143 Sárszentmihály, Árpád u. 1/A.; hereinafter referred to as „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 (30 September 2023):

Composition of share capital of the Company:

| <b>Share series</b>       | <b>Par value<br/>(HUF/share)</b> | <b>Number of shares issued</b> | <b>Total par value<br/>(HUF)</b> |
|---------------------------|----------------------------------|--------------------------------|----------------------------------|
| „A” series (common stock) | 100.-                            | 16.850.631                     | 1.685.063.100.-                  |
| Share capital             |                                  | 16.850.631                     | 1.685.063.100.-                  |

Number of voting rights attached to the shares:

| <b>Share series</b>          | <b>Number of<br/>shares 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) | 16.850.631                         | 0                                    | 16.850.631                                     | 1                                 | 16.850.631                    |
| Total                        | 16.850.631                         | 0                                    | 16.850.631                                     | 1                                 | 16.850.631                    |

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