

**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 (31 January 2024):

Composition of share capital of the Company:

Share series	Par value (HUF/share)	Number of shares issued	Total par value (HUF)
„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:

Share series	Number of shares issued	Number of treasury shares	Number of shares with voting rights	Voting right per share	Total voting right
„A” series (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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