

**MASTERPLAST Nyrt.**

**MASTERPLAST Nyilvánosan Működő Részvénytársaság** (registered seat: H-8143 Sárszentmihály, Árpád u. 1/A.; registered at the Company Registry Court of Székesfehérvár Regional Court, company registration number: 07-10-001342, hereinafter referred to as „Company”) hereby informs the honourable Investors that Bálint Fazekas, member of the Board of Directors and the Audit Committee, has announced to the Company on 24 March 2025 that he resigns from his membership in the Board of Directors and the Audit Committee with effect 30 April 2025 due to his other commitments.

The Company will arrange the election of the new Board and Audit Committee member at its Annual General Meeting.

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