

MASTERPLAST Nyrt.

MASTERPLAST Nyilvánosan Működő Részvénytársaság (seat: 8143 Sárszentmihály, Árpád u. 1/A.; hereinafter referred to as "Company", „MASTERPLAST Nyrt.”) hereby informs the honourable investors that based on the decision of the Board of Directors of the Company of 26 June 2025, the Company's wholly owned subsidiary Masterwool MW-1 d.o.o. (registered seat: Ferenca Bodrogvarija 172, Subotica 24000, Serbia) will be merged into Masterplast YU d.o.o. (registered seat: Ferenca Bodrogvarija 172, Subotica 24000, Serbia), also wholly owned by the Company.

Masterwool MW-1 d.o.o. is currently not engaged in any active economic activity. The transaction will be carried out in compliance with the applicable Serbian legislation and the relevant accounting and company regulations.

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