

The **MASTERPLAST Public Limited Company** (seat: 8143 Sárszentmihály, Árpád street 1/A., hereinafter referred to as "the Company") hereby informs its Shareholders that the Company on its Annual General Meeting dated 25 April 2019, - after election of the person appointed to witness the minutes and official vote counters and the decision making on the manner of the voting - made the following resolutions:

**1/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (9 554 026 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company approved the financial statement of 2018 in accordance with the International Financial Reporting Standards, with a balance sheet total of 7 178 327 thousand HUF and with loss after tax in the amount of – 539 835 thousand HUF.

*The resolution was made with - taking into account the share capital including own shares – 65.43 % yes, with 0% no, and 0% abstain from voting.*

**2/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (9 554 026 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company approved the consolidated financial statement of 2018 in accordance with the International Financial Reporting Standards, with a balance sheet total of 76 473 935 EUR and with profit after tax in the amount of 3 325 863 EUR.

*The resolution was made with - taking into account the share capital including own shares – 65.43 % yes, with 0% no, and 0% abstain from voting.*

**3/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (9 554 026 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company resolves gross 34,-HUF dividend per shares from the profit reserves described in the 2018 year balance sheet of the parent company.

The dividend payable to each shareholder shall be calculated and paid in accordance with the Articles of Association of the Company. The Company - according to the Article 13.3 of the Articles of Association - does not take into account the own shares during the determining the shareholder's stake to receive dividends. Those shareholders are entitled to get dividend who have been registered in the share register on the grounds of identification procedure which is made to the date of the payment of the dividend. The date of dividend payment (date of identification procedure): 25 October 2019, Friday. With the shares entitled to dividend after 2018, can be traded on the Budapest Stock Exchange for the last time until 22 October 2019, Tuesday.

Starting date of dividend payment (E-day): Monday 4 November 2019. Dividends will be paid from 4 November 2019 by a transfer to a client account belonging to securities account holders kept by securities account managers or to a bank account designated by the shareholder. Within 60 days of the due date, the shareholder is required to take over the dividend. In the event of a delay by the shareholder, he or she may not claim any interest on his/her dividend from the Company. Until 7 October 2019 Board of Directors of MASTERPLAST Nyrt. shall issue a detailed announcement on the manner of the payment on its places of the announcements.

*The resolution was made with - taking into account the share capital including own shares – 65.43 % yes, with 0% no, and 0% abstain from voting.*

**4/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (9 554 026 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company approves the Corporate Governance Declaration of 2018 in alignment with the content of the proposal.

*The resolution was made with - taking into account the share capital including own shares – 65.43 % yes, with 0% no, and 0% abstain from voting.*

**5/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (5 676 767 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company hereby declares that in the assessment of his work as the member of the Board of Directors in 2018, Balázs Ács, performed his work with due diligence, he took into

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account the interests of the Company, consequently the General Meeting gives to Balázs Ács the hold-harmless warrant for 2018.

*Taking into account the share capital, including the own shares, the General Meeting made the resolution with 38,88% yes, 0% no and 0% abstentions; because of personal involvement, Balázs Ács did not vote.*

**6/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (9 554 026 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company hereby declares that in the assessment of his work as the member of the Board of Directors in 2018, András Gábor Kazár, performed his work with due diligence, he took into account the interests of the Company, consequently the General Meeting gives to András Gábor Kazár the hold-harmless warrant for 2018.

*The resolution was made with - taking into account the share capital including own shares – 65.43 % yes, with 0% no, and 0% abstain from voting.*

**7/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (9 554 026 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company hereby declares that in the assessment of his work as the member of the Board of Directors in 2018, dr. György Martin-Hajdu, performed his work with due diligence, he took into account the interests of the Company, consequently the General Meeting gives to dr. György Martin-Hajdu the hold-harmless warrant for 2018.

*The resolution was made with - taking into account the share capital including own shares – 65.43 % yes, with 0% no, and 0% abstain from voting.*

**8/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (9 554 026 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company hereby declares that in the assessment of his work as the member of the Board of Directors in 2018, Dirk Theuns, performed his work with due diligence, he took into account the interests of the Company, consequently the General Meeting gives to Dirk Theuns the hold-harmless warrant for 2018.

*The resolution was made with - taking into account the share capital including own shares – 65.43 % yes, with 0% no, and 0% abstain from voting.*

**9/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (5 005 969 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company hereby declares that in the assessment of his work as the member of the Board of Directors in 2018, Dávid Tibor, performed his work with due diligence, he took into account the interests of the Company, consequently the General Meeting gives to Dávid Tibor the hold-harmless warrant for 2018.

*Taking into account the share capital, including the own shares, the General Meeting made the resolution with 34.28% yes, 0% no and 0% abstentions; because of personal involvement, Dávid Tibor did not vote.*

**10/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (5 676 767 yes – 100%, 0 no – 0%, 0 abstention – 0 %, due to conflict of interest Balázs Ács did not vote) the General Meeting - due to the termination of his mandate - elects Mr. Balázs Ács (mother's maiden name: Elvira Kovács, address: 8000 Székesfehérvár, Újlaki st. 2.) to the member of the Board of Directors of the Company from 01 May 2019 to 30 April 2020 as a non-independent member.

*Taking into account the share capital, including the own shares, the General Meeting made the resolution with 38,88% yes, 0% no and 0% abstentions; because of personal involvement, Balázs Ács did not vote.*

**11/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (5 005 969 yes – 100%, 0 no – 0%, 0 abstention – 0 %, due to conflict of interest Dávid Tibor did not vote) the General Meeting of the Company –

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due to the termination of his mandate – elects Mr. Dávid Tibor (mother's maiden name: Erika Seres, address: 8000 Székesfehérvár, Pöstyéni st. 12.) to the member of the Board of Directors of the Company from 01 May 2019 to 30 April 2020 as a non-independent member.

*Taking into account the share capital, including the own shares, the General Meeting made the resolution with 34.28% yes, 0% no and 0% abstentions; because of personal involvement, Dávid Tibor did not vote.*

**12/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (9 554 026 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company – due to the termination of his mandate – elects Mr. András Gábor Kazár (mother's maiden name: Dr. Katalin Veronika Vajda, address: 1162 Budapest, Cserhida st. 35/a.) to the member of the Board of Directors of the Company from 01 May 2019 to 30 April 2020 as an independent member.

*The resolution was made with - taking into account the share capital including own shares – 65.43 % yes, with 0% no, and 0% abstain from voting.*

**13/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (9 554 026 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company – due to the termination of his mandate – elects Mr. Dirk Theuns (mother's maiden name: Lea Heestermans, address: Kleine Horendonk 9, 2910 Essen, Belgium) to the member of the Board of Directors of the Company from 01 May 2019 to 30 April 2020 as an independent member.

*The resolution was made with - taking into account the share capital including own shares – 65.43 % yes, with 0% no, and 0% abstain from voting.*

**14/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (9 554 026 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting of the Company – due to the termination of his mandate – elects dr. György Martin-Hajdu (mother's maiden name: Dr. Katalin Veronika Vajda, address: 1162 Budapest, Cserhida st. 35/a.) to the member of the Board of Directors of the Company from 01 May 2019 to 30 April 2020 as an independent member.

*The resolution was made with - taking into account the share capital including own shares – 65.43 % yes, with 0% no, and 0% abstain from voting.*

**15/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (9 554 026 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting determines the remuneration of the members of the Board of Directors – except the President and the Vice-president – in the amount of gross 300 000 HUF monthly.

*The resolution was made with - taking into account the share capital including own shares – 65.43 % yes, with 0% no, and 0% abstain from voting.*

**16/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (5 005 969 yes – 100%, 0 no – 0%, 0 abstention – 0 %, due to conflict of interest Dávid Tibor did not vote) the General Meeting of the Company determines the President's remuneration in the amount of gross 1.200.000 HUF monthly.

*Taking into account the share capital, including the own shares, the General Meeting made the resolution with 34.28% yes, 0% no and 0% abstentions; because of personal involvement, Dávid Tibor did not vote.*

**17/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (5 676 767 yes – 100%, 0 no – 0%, 0 abstention – 0 %, due to conflict of interest Balázs Ács did not vote) the General Meeting determines the Vice-president's remuneration in the amount of gross 1.000.000 HUF monthly.

*Taking into account the share capital, including the own shares, the General Meeting made the resolution with 38,88% yes, 0% no and 0% abstentions; because of personal involvement, Balázs Ács did not vote.*

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**18/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (9 554 026 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting - due to the termination of his mandate - elects Mr. András Gábor Kazár (mother's maiden name: Dr. Katalin Veronika Vajda, address: 1162 Budapest, Cserhida st. 35/a.) to the member of the Audit Committee of the Company from 01 May 2019 to 30 April 2019.

*The resolution was made with - taking into account the share capital including own shares – 65.43 % yes, with 0% no, and 0% abstain from voting.*

**19/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (9 554 026 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting - due to the termination of his mandate - elects Mr. Dirk Theuns (mother's maiden name: Lea Heestermans, address: Kleine Horendonk 9, 2910 Essen, Belgium) to the member of the Audit Committee of the Company from 01 May 2019 to 30 April 2020.

*The resolution was made with - taking into account the share capital including own shares – 65.43 % yes, with 0% no, and 0% abstain from voting.*

**20/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (9 554 026 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting - due to the termination of his mandate - elects dr. György Martin-Hajdu (mother's maiden name: Dr. Katalin Veronika Vajda, address: 1162 Budapest, Cserhida st. 35/a.) to the member of the Audit Committee of the Company from 01 May 2019 to 30 April 2020.

*The resolution was made with - taking into account the share capital including own shares – 65.43 % yes, with 0% no, and 0% abstain from voting.*

**21/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (9 554 026 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting decides that the members of the Audit Committee will perform their activities without any special remuneration.

*The resolution was made with - taking into account the share capital including own shares – 65.43 % yes, with 0% no, and 0% abstain from voting.*

**22/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (9 554 026 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting approve the guidelines of the Company's scheme for share-based incentive for members of the management and employees through the Employee Stock Ownership Program (hereinafter referred to as: MRP), according to the proposal with the following data:

Period of MRP: 2020.

The basis for calculating the benefit criterion: the performance of the company's planned group result.

Persons participating in the program are the executives of the Company and its wholly owned Hungarian subsidiaries, altogether: 30 people.

Maximum benefits regarding to the MRP in total: MASTERPLAST ordinary shares worth HUF 141,495,000.

Deadline for the share transfer: May 31, 2021.

*The resolution was made with - taking into account the share capital including own shares – 65.43 % yes, with 0% no, and 0% abstain from voting.*

**23/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (9 554 026 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting empowers the Board of Directors to decide on the acquisition of a maximum of 3 000 000 pieces "A" ordinary shares with a nominal value of 100.- HUF, for a period of 18 months from the date of the Annual General Meeting 2019, with the purchase price from HUF 1.000 / pc up to 20,000 HUF / pc.

*The resolution was made with - taking into account the share capital including own shares – 65.43 % yes, with 0% no, and 0% abstain from voting.*

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**24/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (9 554 026 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting decides that it will make individual resolution about the separate amendments of the Articles of Association

*The resolution was made with - taking into account the share capital including own shares – 65.43 % yes, with 0% no, and 0% abstain from voting.*

**25/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (9 554 026 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting modifies the section 7.4. (“Ownership identification procedure, Representation”) of the Articles of Association regarding to section as follows:

In section 7.4.1. the following is added: “The effective date of identification procedure carried out by KELER Zrt. is the fifth working day before the day of the General Meeting therefore those shall be entitled to exercise shareholder rights who are the owners of the shares on that day. Based on this at latest on the seventh day before the day of the General Meeting can be acquired through the Stock Exchange those MASTERPLAST ordinary shares which entitle the shareholders to participate at the General Meeting.”

The section 7.4.3. is amended as follows:

“In the case of identification procedure the ownership certificate is not required, in this case for participation at the General Meeting the shareholder must announce his/her participation intention in written form at latest till 12.00 of the second working day before the day of the General Meeting (with the reception of the intention till such date) indicating the name/company name, address/seat and telephone number or e-mail address of the shareholder.

In the case of identification procedure in that exceptional case if the shareholder (shareholder’s representative, in case of joint ownership of share the joint representative) is not indicated as shareholder in the verification of identification procedure issued by KELER Zrt. but in the ownership certificate issued by the operator of the securities depository on the effective date described in section 7.4.4. he/she is indicated as share owner, he/she may ask for the entering into the shareholder register on the grounds of the ownership certificate dated on the above effective date with the number of the shares indicated in the certificate at latest till 18.00 PM of the second working day before the day of the General Meeting.”

*The resolution was made with - taking into account the share capital including own shares – 65.43 % yes, with 0% no, and 0% abstain from voting.*

**26/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (9 554 026 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting modifies the Articles of Association of the Company in accordance with the decisions made on the grounds of the agenda items mentioned above in section VIII (The Board of Directors)

*The resolution was made with - taking into account the share capital including own shares – 65.43 % yes, with 0% no, and 0% abstain from voting.*

**27/2019. (04.25.) resolution of the General Meeting:** With unanimous vote (9 554 026 yes – 100%, 0 no – 0%, 0 abstention – 0 %) the General Meeting modifies the Articles of Association of the Company in accordance with the decisions made on the grounds of the agenda items mentioned above in section X. (The Audit Committee)

*The resolution was made with - taking into account the share capital including own shares – 65.43 % yes, with 0% no, and 0% abstain from voting.*

MASTERPLAST PLC