

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 March 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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