

A **MASTERPLAST Nyilvánosan Működő Részvénytársaság** (seat: H-8143 Sárszentmihály, Árpád u. 1/A.) hereinafter referred to as "Company") hereby publishes the Corporate Action Timetable for 2025:

EVENT	DATE*
Publication of Q1-Q4 2024 results, interim management report	27rd February 2025
Annual General Meeting of year 2025	24th April 2025
Annual report of year 2024	24th April 2025
Investor forum	24th April 2025
Publication of Q1 2025 results, interim management report	15th May 2025
Publication of Q1-Q2 2025 results, interim report	24th July 2025
Publication of Q1-Q3 2025 results, interim management report	30th October 2025

**Date in the table may subject to change*

MASTERPLAST Nyrt.