

MASTERPLAST Nyrt.

MASTERPLAST Nyilvánosan Működő Részvénytársaság (registered seat: H-8143 Sárszentmihály, Árpád u. 1/A.; company registration number: 07-10-001342, hereinafter referred to as „Company”, “MASTERPLAST Nyrt.”) hereby publishes in attachment the proposal of the Board of Directors for the individual and consolidated audited statements relating to the items 1-2 of the agenda of the Ordinary General Meeting of 24 April 2025, the report of the Audit Committee and the External Auditor's report.

Furthermore, the Company publishes again the draft of Remuneration Report for the financial year 2024 submitted for agenda item 4 of the Ordinary General Meeting, with a clarification of the EBITDA figure for 2024.

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