

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 2025):

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.-	19.250.631	1.925.063.100.-
Share capital		19.250.631	1.925.063.100.-

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)	19.250.631	8.564	19.250.631	1	19.250.631
Total	19.250.631	8.564	19.250.631	1	19.250.631

* The Board of Directors of the Company decided on 28 February 2025 to increase the share capital to HUF 1.925.063.100 by issuing 2,400,000 new ordinary shares. The procedure for the issue of new ordinary shares is pending by KELER Zrt.

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