

MASTERPLAST Nyilvánosan Működő Részvénytársaság (H-8143 Sárszentmihály, Árpád u. 1/A.; “Company”, “MASTERPLAST Nyrt.”) hereby informs the honorable Investors that the Court of Registration of Székesfehérvár Regional Court by its Decision No. Cg. 07-10- 001342/157. has registered in the company register the changes corresponding to the resolutions made on 29 April 2021 of the Board of Directors acting in the competence of the Annual General Meeting – according to the regulations of the Government Decree 502/2020 (XI.16.)

The Company hereby publishes the updated Articles of Association.

MASTERPLAST Nyrt