

**MASTERPLAST Nyilvánosan Működő Részvénytársaság** (H-8143 Sárszentmihály, Árpád u. 1/A, hereinafter referred to as „Company”, “MASTERPLAST Nyrt.”) hereby informs the honourable Investors that the Board of Directors of the Company has decided at its meeting on 7 September 2022, in view of the market developments and the focus on insulation materials, to expand the activities of MASTERPLAST Nyrt. to the production of mineral wool insulation materials by establishing a new strategic business unit.

Based on the new strategic direction, the Board of Directors has also decided that the Company intends to invest in the production of mineral wool thermal insulation materials both domestically and abroad. MASTERPLAST Nyrt. will also consider the preparation of specific investment decisions in the light of available state support, the availability of electricity for operation and environmental sustainability considerations.

In accordance with the invitation published on 31 August 2022, the Company will hold an investor forum on 20 September 2022, at which it will present the renewed strategy of MASTERPLAST Nyrt. and will disclose the new medium-term profit plan, in addition to a detailed presentation of the mineral wool business.

MASTERPLAST Nyrt.