

MASTERPLAST Nyrt.

Masterplast Nyilvánosan Működő Részvénytársaság (seat: 8143 Sárszentmihály, Árpád u. 1/A., company registration number 07-10-001342, hereinafter referred to as the Company, the Issuer) hereby informs the honourable Investors that the Magyar Nemzeti Bank (MNB), by its resolution No. H-PJ-III-B-20/2024 dated 2 August 2024 has issued the following provisions in the context of the exercise of its continuing supervision over the Company:

- I. The MNB prohibits the Issuer from repeatedly breaching the legal provisions of the EU market abuse regulation on public disclosure as soon as possible of inside information.
- II. The MNB obliges the Issuer to pay a supervisory fine of HUF 6.000.000, - i.e. six million forints for breaching the legal provisions of the EU market abuse regulation on public disclosure as soon as possible of inside information.

The Company informs the honourable Investors that the above measures have been applied partly in connection with the Interim management report published by the Company on 23 February 2023 and partly in connection with the presentation of the investor forum of 27 April 2023 published on 27 April 2023.

The information contained in the above-mentioned Interim management report has been identified by the Company as inside information and was published immediately after its preparation. From 23 January 2023, the starting date of the preparation of the Interim management report, the Company led an insider list of persons who had access to the data and partial information of the work product being prepared. In preparing the Interim Management Report, the Company has not identified any separate inside information. The sanction was imposed because the Company did not immediately publish the commencement of the preparatory work on 23 January 2023 as inside information and did not announce the delay in publication.

The Company has classified the new information contained in the investor forum presentation of 27 April 2023 as inside information, the content of which was determined by the Board of Directors at its meeting starting at 9:00 a.m. on 27 April 2023. The Company has led a list of insiders from 17 April 2023, the date of the start of the preparatory internal discussions on the main planning data, and the preliminary calculations were not based on unpublished inside information. The sanction was imposed because the Company did not immediately publish the start of the preparatory work on 17 April 2023 as inside information and did not announce the delay in publication.

In the Company's view, investors and the safety of the capital market have not been harmed by the lack of publication of the commencement of work. In connection with the above preparatory steps, the Company has opened insider lists by obtaining declarations from the parties concerned for the purpose to protect the insider information generated as a result of the processes and to exclude its use. In line with the response to ESMA MAR Q&A 5.2, the Company has considered that technical inside information linked to the start of work processes ceases to be relevant once it ceases to have a purpose, the material inside information is created and published, and therefore no separate publication or delay in publication is required. The Company has discontinued the applied practice in the cases affected by the MNB's measures.

MASTERPLAST Nyrt.