

MASTERPLAST Nyrt.

MASTERPLAST Nyilvánosan Működő Részvénytársaság (seat: 8143 Sárszentmihály, Árpád u. 1/A, hereinafter referred to as the "Company", "MASTERPLAST Nyrt.") hereby informs the honourable Investors of the share transfers carried out on 25 June 2026 as follows:

In accordance with the principles of the share-based incentive scheme implemented within the framework of the 2024–2025 Employee Stock Ownership Program (hereinafter referred to as the "MRP"), as adopted by Resolution No. 10/2024 (25 April) of the General Meeting of the Company, the MASTERPLAST Employee Stock Ownership Program Organization (hereinafter referred to as the "MRP Organization") transferred, without consideration, 10,202 ordinary shares of MASTERPLAST Nyrt. to the MRP participants. Simultaneously, the MRP Organization — as the objectives set out in the 2024–2025 Remuneration Policy of the MRP were not met in respect of the additional shares — returned to the Company, without consideration, 129,798 unused ordinary shares of MASTERPLAST Nyrt. on the legal title of asset contribution due back to the founder. As a result, the number of treasury shares of the Company increased to 138,362 shares, representing 0.72% of the issued share capital.

The Company transferred the above 129,798 ordinary shares of MASTERPLAST Nyrt. to the MRP Organization as a founding contribution for the purpose of the 2026–2027 MRP determined by Resolution No. 11/2026 (29 April) of the General Meeting, without consideration. As a result of the transfer, the number of treasury shares of the Company decreased to 8,564 shares, representing 0.04% of the issued share capital.

MASTERPLAST Nyrt.