

MASTERPLAST Nyrt.

A **MASTERPLAST Nyilvánosan Működő Részvénytársaság** (seat: 8143 Sárszentmihály, Árpád u. 1/A., hereinafter referred to as "the Company") hereby informs its honourable Shareholders that the Company on its Annual General Meeting after appointed to keeping the minutes and official verifier of the minutes and the voting method, adopted the following resolutions on 24 April 2025:

1/2025. (04.24.) resolution of the General Meeting:

The General Meeting with 11.820.193 (94,60%) votes in favour, with 0 (0%) against and 674.805 with 5,40% abstentions) approved the financial statement of 2024 in accordance with the International Financial Reporting Standards, with a balance sheet total of HUF 33.734.118 k with HUF – 2.829.163 k profit after tax and decides to take the profit after tax in the profit and loss reserve.

The resolution was adopted by - taking into account the share capital - a vote of 61,40% in favour, 0% against and 3,51% abstention.

2/2025. (04.24.) resolution of the General Meeting:

The General Meeting with 11.820.193 (94,60%) votes in favour, with 0 (0%) against and with 674.805 (5,40%) abstentions approved the consolidated financial statement of 2024 in accordance with the International Financial Reporting Standards, with a balance sheet total 198.097.814 EUR with -4.640.688 EUR profit after tax.

The resolution was adopted by - taking into account the share capital - a vote of 61,40% in favour, 0% against and 3,51% abstention.

3/2025. (04.24.) resolution of the General Meeting:

The General Meeting with 12.494.998 (100%) votes in favour, with 0 (0%) against and with 0 (0%) abstentions approved the Corporate Governance Report of 2024 in alignment with the content of the proposal.

The resolution was adopted by - taking into account the share capital - a vote of 64,91% in favour, 0% against and 0% abstention.

4/2025. (04.24.) resolution of the General Meeting:

The General Meeting with 11.820.193 (94,60%) votes in favour, with 674.805 (5,40%) against and with 0 (0%) abstentions approved the Remuneration Report of 2024 in alignment with the content of the proposal.

The resolution was adopted by - taking into account the share capital - a vote of 61,40% in favour, 3,51% against and 0% abstention.

5/2025. (04.24.) resolution of the General Meeting:

In the assessment of his work as the member of the Board of Directors in 2024, the General Meeting with 7.942.934 (92,17%) votes in favour, with 0 (0%) against and with 674.805 (7,83%) abstentions declares that Balázs Ács, as the member of the Board of Directors, performed his work with due diligence, he took into account the interests of the Company, consequently the General Meeting gives to Balázs Ács the hold-harmless warrant for 2024.

The resolution was adopted by - taking into account the share capital - a vote of 41,26% in favour, 0% against and 3,51% abstention.

Balázs Ács did not vote due to personal involvement.

6/2025. (04.24.) resolution of the General Meeting:

In the assessment of his work as the member of the Board of Directors in 2024, the General Meeting with 7.272.136 (91,51%) votes in favour, with 0 (0%) against and with 674.805 (8,49%) abstentions declares that Dávid Tibor, as the

member of the Board of Directors, performed his work with due diligence, he took into account the interests of the Company, consequently the General Meeting gives to Dávid Tibor the hold-harmless warrant for 2024.

The resolution was adopted by - taking into account the share capital - a vote of 37,78% in favour, 0% against and 3,51% abstention.

Dávid Tibor did not vote due to personal involvement.

7/2025. (04.24.) resolution of the General Meeting:

In the assessment of his work as the member of the Board of Directors in 2024, the General Meeting with 11.820.193 (94,60%) votes in favour, with 0 (0%) against and with 674.805 (5,40%) abstentions declares that Margaret Elizabeth Dezse, as the member of the Board of Directors, performed her work with due diligence, she took into account the interests of the Company, consequently the General Meeting gives to Margaret Elizabeth Dezse the hold-harmless warrant for 2024.

The resolution was adopted by - taking into account the share capital - a vote of 61,40% in favour, 0% against and 3,51% abstention.

8/2025. (04.24.) resolution of the General Meeting:

In the assessment of his work as the member of the Board of Directors in 2024, the General Meeting with 11.820.193 (94,60%) votes in favour, with 0 (0%) against and with 674.805 (5,40%) abstentions declares that Dirk Theuns, as the member of the Board of Directors, performed his work with due diligence, he took into account the interests of the Company, consequently the General Meeting gives to Dirk Theuns the hold-harmless warrant for 2024.

The resolution was adopted by - taking into account the share capital - a vote of 61,40% in favour, 0% against and 3,51% abstention.

9/2025. (04.24.) resolution of the General Meeting:

In the assessment of his work as the member of the Board of Directors in 2024, the General Meeting with 11.820.193 (94,60%) votes in favour, with 0 (0%) against and with 674.805 (5,40%) abstentions declares that Bálint Fazekas, as the member of the Board of Directors, performed his work with due diligence, he took into account the interests of the Company, consequently the General Meeting gives to Bálint Fazekas the hold-harmless warrant for 2024.

The resolution was adopted by - taking into account the share capital - a vote of 61,40% in favour, 0% against and 3,51% abstention.

10/2025. (04.24.) resolution of the General Meeting:

The General Meeting with 12.494.998 (100%) votes in favour, with 0 (0%) against and with 0 (0%) abstentions resolves to approve the guidelines of the Company's scheme for share-based incentive for members of the management and employees through the Employee Stock Ownership Program (hereinafter referred to as: MRP), according to the proposal with the following data:

to as: MRP), according to the proposal with the following data:

Period of MRP: 2025-2026

The basis for calculating the benefit criterion: the performance of the company's planned 2026 group result.

Persons participating in the program are the executives of the Company and its wholly owned Hungarian subsidiaries, altogether at the beginning of the program: 34 people.

Maximum benefits regarding to the MRP at the beginning of the program in total: HUF 400.000.000

Deadline for settlement: 30. 06. 2027

The resolution was adopted by - taking into account the share capital - a vote of 64,91% in favour, 0% against and 0% abstention.

11/2025. (04.24.) resolution of the General Meeting:

The General Meeting with 12.494.998 (100%) votes in favour, with 0 (0%) against and with 0 (0%) abstentions adopts the amended Remuneration Policy of the Company pursuant to Act LXVII of 2019 in alignment with the content of the proposal.

The resolution was adopted by - taking into account the share capital - a vote of 64,91% in favour, 0% against and 0% abstention.

12/2025. (04.24.) resolution of the General Meeting:

The General Meeting with 11.820.193 (94,60%) votes in favour, with 0 (0%) against and with 674.805 (5,40%) abstentions take cognizance with approval of the information provided by the Board of Directors on the Company's purchases of own shares in 2024.

The resolution was adopted by - taking into account the share capital - a vote of 61,40% in favour, 0% against and 3,51% abstention.

13/2025. (04.24.) resolution of the General Meeting:

The General Meeting with 11.820.193 (94,60%) votes in favour, with 674.805 (5,40%) against and with 0 (0%) abstentions hereby authorises the Board of Directors to decide on the acquisition of a maximum of 3,000,000 ordinary shares of Series "A" with a nominal value of 100.- HUF, at a purchase price of at least HUF 100.00 per share and at most HUF 20,000.00 per share, during a period of 18 months from the date of the Annual General Meeting of 2025, 24 April 2025.

The resolution was adopted by - taking into account the share capital - a vote of 61,40% in favour, 3,51% against and 0% abstention.

14/2025. (04.24.) resolution of the General Meeting:

The General Meeting with 12.494.998 (100%) votes in favour, with 0 (0%) against and with 0 (0%) abstentions elects József Tóth (mother's maiden name: Erzsébet Papik, address: 1138 Budapest, Népfürdő utca 13. 3. em. 4. a.) as an independent member of the Board of Directors of the Company from 1 May 2025 to 30 June 2026.

The resolution was adopted by - taking into account the share capital - a vote of 64,91% in favour, 0% against and 0% abstention.

15/2025. (04.24.) resolution of the General Meeting:

The General Meeting with 12.494.998 (100%) votes in favour, with 0 (0%) against and with 0 (0%) abstentions determines the remuneration of József Tóth, member of the Board of Directors - in accordance with the remuneration of the members of the Board of Directors - at HUF 300,000 gross per month.

The resolution was adopted by - taking into account the share capital - a vote of 64,91% in favour, 0% against and 0% abstention.

16/2025. (04.24.) resolution of the General Meeting:

The General Meeting with 12.494.998 (100%) votes in favour, with 0 (0%) against and with 0 (0%) abstentions elects József Tóth (mother's maiden name: Erzsébet Papik, address: 1138 Budapest, Népfürdő utca 13. 3. em. 4. a.) as member of the Audit Committee from 1 May 2025 to 30 June 2026.

The resolution was adopted by - taking into account the share capital - a vote of 64,91% in favour, 0% against and 0% abstention.

17/2025. (04.24.) resolution of the General Meeting:

The General Meeting with 12.494.998 (100%) votes in favour, with 0 (0%) against and with 0 (0%) abstentions decides that József Tóth, member of the Audit Committee, shall not receive any remuneration for his position as member of the Audit Committee pursuant to Article 10.2 of the Articles of Association.

The resolution was adopted by - taking into account the share capital - a vote of 64,91% in favour, 0% against and 0% abstention.

18/2025. (04.24.) resolution of the General Meeting:

The General Meeting with 12.494.998 (100%) votes in favour, with 0 (0%) against and with 0 (0%) abstentions elects as the auditor of the Company - from 1 June 2025 until 31 May 2026 - the Forvis Mazars Korlátolt Felelősségű Társaság (H- 1139 Budapest, Fiastyúk utca 4-8. 2. em., Cg 01-09-078412, Chamber Registry Number: 000220), and the auditor responsible in person: Andrea Kinga Molnár (mother's name: Dr. Kovács Mária Ibolya, address: 2096 Üröm, Kormorán u. 16/b., Chamber Registration number: 007145). The General Meeting empowers the Board of Directors to set up the terms of the contract with the auditor and to accept the remuneration of the auditor in accordance with the contractual amount and payment terms.

The resolution was adopted by - taking into account the share capital - a vote of 64,91% in favour, 0% against and 0% abstention.

19/2025. (04.24.) resolution of the General Meeting:

The General Meeting with 12.494.998 (100%) votes in favour, with 0 (0%) against and with 0 (0%) abstentions elects to provide assurance on the Company's sustainability reporting for the financial year of the Company - from 1 June 2025 until 31 May 2026 - the Forvis Mazars Korlátolt Felelősségű Társaság (H- 1139 Budapest, Fiastyúk utca 4-8. 2. em., Cg 01-09-078412, Chamber Registry Number: 000220), and the auditor responsible in person: Andrea Kinga Molnár (mother's name: Dr. Kovács Mária Ibolya, address: 2096 Üröm, Kormorán u. 16/b., Chamber Registration number: 007145). The General Meeting empowers the Board of Directors to set up the terms of the contract with the auditor and to accept the remuneration of the auditor in accordance with the contractual amount and payment terms.

The resolution was adopted by - taking into account the share capital - a vote of 64,91% in favour, 0% against and 0% abstention.

20/2025. (04.24.) resolution of the General Meeting:

The General Meeting with 12.494.998 (100%) votes in favour, with 0 (0%) against and with 0 (0%) abstentions decides to adopt separate resolutions on each amendment to the Articles of Association.

The resolution was adopted by - taking into account the share capital - a vote of 64,91% in favour, 0% against and 0% abstention.

21/2025. (04.24.) resolution of the General Meeting:

The General Meeting with 12.494.998 (100%) votes in favour, with 0 (0%) against and with 0 (0%) abstentions amends the Section III. (Scope of the Company's activities) point 3.1. of Articles of Association in accordance with the data in force in the companies register:

3.1. The scope of the Company's activities:

6421 '25	Activities of holding companies (principal activity)
1721 '25	Manufacture of corrugated paper, paperboard and containers of paper and paperboard
1813 '25	Pre-press and pre-media services
1814 '25	Binding and related services
1820 '25	Reproduction of recorded media
2221 '25	Manufacture of plastic plates, sheets, tubes and profiles

2222 '25	Manufacture of plastic packing goods
2224 '25	Manufacture of builders' ware of plastic
2226 '25	Manufacture of other plastic products
3312 '25	Repair and maintenance of machinery
4100 '25	Construction of residential and non-residential buildings
4299 '25	Construction of other civil engineering projects n.e.c.
4311 '25	Demolition
4312 '25	Site preparation
4313 '25	Test drilling and boring
4321 '25	Electrical installation
4324 '25	Other construction installation
4331 '25	Plastering
4332 '25	Joinery installation
4333 '25	Floor and wall covering
4334 '25	Painting and glazing
4341 '25	Roofing activities
4399 '25	Other specialised construction activities n.e.c.
4617 '25	Activities of agents involved in the wholesale of food, beverages and tobacco
4644 '25	Wholesale of china and glassware and cleaning materials
4683 '25	Wholesale of wood, construction materials and sanitary equipment
4686 '25	Wholesale of other intermediate products
4687 '25	Wholesale of waste and scrap
4740 '25	Retail sale of information and communication equipment
4751 '25	Retail sale of textiles
4752 '25	Retail sale of hardware, building materials, paints and glass
4762 '25	Retail sale of newspapers, and other periodical publications and stationery
4792 '25	Intermediation service activities for specialised retail sale
5210 '25	Warehousing and storage
5224 '25	Cargo handling
5829 '25	Other software publishing
6210 '25	Computer programming activities
6220 '25	Computer consultancy and computer facilities management activities
6290 '25	Other information technology and computer service activities
6310 '25	Computing infrastructure, data processing, hosting and related activities
6392 '25	Other information service activities
6820 '25	Rental and operating of own or leased real estate
6920 '25	Accounting, bookkeeping and auditing activities; tax consultancy
7020 '25	Business and other management consultancy activities
7111 '25	Architectural activities
7112 '25	Engineering activities and related technical consultancy
7120 '25	Technical testing and analysis
7210 '25	Research and experimental development on natural sciences and engineering
7220 '25	Research and experimental development on social sciences and humanities
7320 '25	Market research and public opinion polling
7330 '25	Public relations and communication activities

7412 '25	Graphic design and visual communication activities
7499 '25	All other professional, scientific and technical activities n.e.c.
7711 '25	Rental and leasing of cars and light motor vehicles
7712 '25	Rental and leasing of trucks
7733 '25	Rental and leasing of office machinery, equipment and computers
7739 '25	Rental and leasing of other machinery, equipment and tangible goods n.e.c.
8001 '25	Investigation and private security activities
8009 '25	Security activities n.e.c.
8122 '25	Other building and industrial cleaning activities
8210 '25	Office administrative and support activities
8230 '25	Organisation of conventions and trade shows
8532 '25	Vocational secondary education
8559 '25	Other education n.e.c.
8569 '25	Educational support activities n.e.c.
9329 '25	Amusement and recreation activities n.e.c.
9510 '25	Repair and maintenance of computers and communication equipment

The resolution was adopted by - taking into account the share capital - a vote of 64,91% in favour, 0% against and 0% abstention.

22/2025. (04.24.) resolution of the General Meeting:

The General Meeting with 12.494.998 (100%) votes in favour, with 0 (0%) against and with 0 (0%) abstentions shall delete the words "may be valid for one General Meeting " from point 7.4.6 of Section VII (The General Meeting) of the Articles of Association, whereby the provisions of point 7.4.6 shall read as follows:

"A shareholder may exercise his/her rights attaching to a share in person or by proxy. The proxy must be submitted to the Company in the form of a notarial deed or a private document with full probative value, either in person or by registered post with acknowledgement of receipt, received by the Company no later than 6 p.m. on the second working day preceding the General Meeting. If the proxy is not in due form or content or is late, the proxy will not be entitled to vote or exercise any other rights at the General Meeting. The proxy shall be valid for a General Meeting resumed because of a lack of quorum and for the continuation of a suspended General Meeting. The revocation of a proxy shall only be effective against the Company if it has been submitted to the Board of Directors before the opening of the General Meeting or, if the proxy relates to voting on a specific agenda, before the start of the discussion of the agenda. The provisions applicable to the granting of a proxy shall apply to the revocation of a proxy."

The resolution was adopted by - taking into account the share capital - a vote of 64,91% in favour, 0% against and 0% abstention.

23/2025. (04.24.) resolution of the General Meeting:

The General Meeting with 12.494.998 (100%) votes in favour, with 0 (0%) against and with 0 (0%) abstentions amends point 8.4 of Section VIII (The Board of Directors) of the Articles of Association as follows:

"The members of the Board of Directors are:

Non-Independent board members for a fixed term from 1 May 2024 to 30 June 2026:

- Balázs Ács (mother's name: Elvira Kovács, address: 8000 Székesfehérvár, Újlaki u. 2.)
- Dávid Tibor (mother's name: Erika Seres, address: 8000 Székesfehérvár, Pöstyéni u. 12.)

Independent board members for a fixed term from 1 May 2024 to 30 June 2026:

- Margaret Elizabeth Dezse (mother's name: Ilona Farkas; address: 1093 Budapest, Csarnok tér 3-4. 4. floor 2.a.)
- Dirk Theuns (mother's name: Lea Heestermans; address: Kleine Horendonk 9. 2910 Essen, Belgium)

Independent board member for a fixed term from 1 May 2025 to 30 June 2026:

- József Tóth (mother's maiden name: Erzsébet Papik, address: 1138 Budapest, Népfürdő utca 13. 3. em. 4. a.)

The resolution was adopted by - taking into account the share capital - a vote of 64,91% in favour, 0% against and 0% abstention.

24/2025. (04.24.) resolution of the General Meeting:

The General Meeting with 12.494.998 (100%) votes in favour, with 0 (0%) against and with 0 (0%) abstentions amends Section X (The Audit Committee), point 10.3 of the Articles of Association as follows:

"Members of the Audit Committee are from 1 May 2024 until 30 June 2026:

- Margaret Elizabeth Dezse (mother's name: Ilona Farkas; address: 1093 Budapest, Csarnok tér 3-4. 4. floor 2.a.)

- Dirk Theuns (mother's name: Lea Heestermans; address: Kleine Horendonk 9. 2910 Essen, Belgium)

Member of the Audit Committee are from 1 May 2025 until 30 June 2026:

- József Tóth (mother's maiden name: Erzsébet Papik, address: 1138 Budapest, Népfürdő utca 13. 3. em. 4.a.)

The resolution was adopted by - taking into account the share capital - a vote of 64,91% in favour, 0% against and 0% abstention.

25/2025. (04.24.) resolution of the General Meeting:

The General Meeting with 12.494.998 (100%) votes in favour, with 0 (0%) against and with 0 (0%) abstentions amends Section XI (The Permanent Auditor), point 11.3 of the Articles of Association as follows:

"11.3. The Company's Auditor:

Forvis Mazars Korlátolt Felelősségű Társaság

Registered seat: 1139 Budapest, Fiastyúk utca 4-8. 2. floor,

Company registration number: 01-09-078412,

Chamber registration number: 000220

The auditor in charge is:

Andrea Kinga Molnár

Address: 2096 Öröm, Kormorán u. 16/b,

Mother's name: Dr. Kovács Mária Ibolya Chamber registration number: 007145

The mandate runs from 1 June 2025 to 31 May 2026."

The resolution was adopted by - taking into account the share capital - a vote of 64,91% in favour, 0% against and 0% abstention.

26/2025. (04.24.) resolution of the General Meeting:

The General Meeting with 12.494.998 (100%) votes in favour, with 0 (0%) against and with 0 (0%) abstentions adopts the Company's Articles of Association, as consolidated with amendments.

The resolution was adopted by - taking into account the share capital - a vote of 64,91% in favour, 0% against and 0% abstention.

We further inform the Shareholders that the election of Mr. József Tóth as a member of the Board of Directors and the Audit Committee was supported of Dávid Tibor and Balázs Ács shareholders pursuant to the abovementioned General Meeting resolution 14/2025 (04.24.) and General Meeting resolution 16/2025 (04.24.).

MASTERPLAST Nyrt.