

MASTERPLAST Nyilvánosan Működő Részvénytársaság (seat: 8143 Sárszentmihály, Árpád u. 1/A., hereinafter referred to as: „Company”) hereby informs its honourable Shareholders that a shareholder holding more than one percent of the voting rights attached to the Company’s shares pursuant to Section 3:259 (2) of Act V of 2013 on the Civil Code (Ptk.) and Article 7.2.7 of the Company’s Articles of Association submitted a valid proposal to amend the agenda of the regular General Meeting scheduled for April 29, 2026, at 11:00 a.m., along with the simultaneous announcement of the draft resolution proposal related to the amendment.

The Company hereby informs its honourable Shareholders of the amended agenda, the amendment is indicated in italics.

The agenda for the Company’s Annual General Meeting, convened for 11:00 a.m. on April 29, 2026, at the Company’s registered seat located at 8143 Sárszentmihály, Árpád u. 1/A., is as follows:

1. Decision on the approval of the financial statement of 2025 on the grounds of proposal of the Board of Directors, on the opinion of the Audit Committee and the report of the Auditor, decision on the distribution of profit after taxation
2. Decision on the approval of the consolidated financial statement of 2025 on the grounds of proposal of the Board of Directors, on the opinion of the Audit Committee and the report of the Auditor
3. Approval of the Corporate Governance Report of 2025 on the grounds of the proposal of the Board of Directors
4. Voting opinion on the Company's remuneration report of 2025
5. Decision on the evaluation of the work of the Board of Directors in 2025 and hold-harmless warrant to be granted to the members of the Board of Directors
6. Decision on the definition of guidelines for the remuneration of the management and the employees through Employee Part-ownership Program which is a system for motivation the share proprietorship
7. Information by the Board of Directors of the Company's Purchase of Treasury Shares in 2025 and authorizing the Board of Directors to purchase or acquire the Company's treasury shares
8. Decision on the election of the members of the Board of Directors, and on their remuneration
9. Decision on the election of the members of the Audit Committee and on their remuneration
10. Decision on the election of the Auditor, and on its remuneration, and the election of the Auditor providing assurance on the sustainability reports
11. Modification of the Articles of Association regarding to the Section VIII. (The Board of Directors) point 8.4., Section X. (The Audit Committee) point 10.3., Section XI. (The Auditor) point 11.3. according to decisions taken under agenda items 8 to 10, adoption of the consolidated Articles of Association
12. *Decision on preparations for the abolition of the Company's unified management system and the simultaneous establishment of the Board of Directors and a separate, independent Supervisory and Audit Committee as distinct bodies*
13. Other topics

The Company will publish the draft resolution proposal regarding the shareholder’s amendment to the agenda in a single document, together with the Board of Directors’ resolution proposals to the General Meeting, in a separate announcement.

With regard to the Company’s General Meeting convened for 11:00 a.m. on April 29, 2026, the announcement of the General Meeting published on March 27, 2026, remains in full force and effect.

MASTERPLAST Nyrt.