

MASTERPLAST Nyrt.

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 29 April 2026:

1/2026. (04.29.) 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 financial statement of 2025 in accordance with the International Financial Reporting Standards, with a balance sheet total of HUF 40,915,848 k with HUF 1,630,112 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 64,91% in favour, 0% against and 0% abstention.

2/2026. (04.29.) 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 consolidated financial statement of 2025 in accordance with the International Financial Reporting Standards, with a balance sheet total 196,324,378 EUR with -14,858,087 EUR profit after tax.

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

3/2026. (04.29.) 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 2025 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.

4/2026. (04.29.) 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 2025 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.

5/2026. (04.29.) resolution of the General Meeting:

In the assessment of his work as the member of the Board of Directors in 2025, 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 2025.

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.

6/2026. (04.29.) resolution of the General Meeting:

In the assessment of his work as the member of the Board of Directors in 2025, 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 2025.

The resolution was adopted by - taking into account the share capital - a vote of 37,78% in favour, 0% against and 3,51% abstention. Tibor Dávid Bizalmi Vagyonkezelő Kft. did not vote.

7/2026. (04.29.) resolution of the General Meeting:

In the assessment of her work as the member of the Board of Directors in 2025, 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 2025.

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

8/2026. (04.29.) resolution of the General Meeting:

In the assessment of his work as the member of the Board of Directors in 2025, 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 2025.

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

9/2026. (04.29.) resolution of the General Meeting:

In the assessment of his work as the member of the Board of Directors in 2025, 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 former 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 2025.

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

10/2026. (04.29.) resolution of the General Meeting:

In the assessment of his work as the member of the Board of Directors in 2025, 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 József Tóth, 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 József Tóth the hold-harmless warrant for 2025.

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

11/2026. (04.29.) 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:

Period of MRP: 2026-2027

The basis for calculating the benefit criterion: the performance of the company's planned 2027 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: 32 people.

Maximum benefits regarding to the MRP at the beginning of the program in total: HUF 430 000 000

Deadline for settlement: 31. 07. 2028

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

12/2026. (04.29.) 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 take cognizance with approval of the information provided by the Board of Directors on the Company's purchases of own shares in 2025.

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

13/2026. (04.29.) 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 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 12 months from the date of the Annual General Meeting of 2026, 29 April 2026.

The authorization granted to the Board of Directors by General Meeting Resolution No. 13/2025 (04.24.) to acquire treasury shares shall cease to be effective upon the adoption of this resolution.

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

14/2026. (04.29.) resolution of the General Meeting:

The General Meeting with 8.617.739 (100%) votes in favour, with 0 (0%) against and with 0 (0%) abstentions - due to the termination of the mandate of Mr. Balázs Ács (mother's maiden name: Elvira Kovács, address: 8000 Székesfehérvár, Újlaki utca 2.) - elects him as member of the Board of Directors of the Company from 1 July 2026 to 30 April 2027 as a non-independent member.

The resolution was adopted by - taking into account the share capital - a vote of 44,77% in favour, 0% against and 0% abstention. Balázs Ács did not vote due to personal involvement.

15/2026. (04.29.) resolution of the General Meeting:

The General Meeting with 7.946.941 (100%) votes in favour, with 0 (0%) against and with 0 (0%) abstentions - due to the termination of the mandate of Mr. Dávid Tibor (mother's maiden name: Erika Seres, address: 8000 Székesfehérvár, Pöstyéni utca 12.) - elects him as member of the Board of Directors of the Company from 1 July 2026 to 30 April 2027 as a non-independent member.

The resolution was adopted by - taking into account the share capital - a vote of 41,28% in favour, 0% against and 0% abstention. Tibor Dávid Bizalmi Vagyonkezelő Kft. did not vote.

16/2026. (04.29.) 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 - due to the termination of the mandate of Ms. Margaret Elizabeth Dezse (mother's maiden name: Ilona Farkas, address: 1093 Budapest, Csarnok tér 3-4. 4. em. 2.a.) - elects her as member of the Board of Directors of the Company from 1 July 2026 to 30 April 2027 as an independent member.

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

17/2026. (04.29.) 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 - due to the termination of the mandate of Mr. Dirk Theuns (mother's maiden name: Lea Heestermans, address: Kleine Horendonk 9, 2910 Essen, Belgium) - elects him as member of the Board of Directors of the Company from 1 July 2026 to 30 April 2027 as an independent member.

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

18/2026. (04.29.) 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 - due to the termination of the mandate of Mr. József Tóth (mother's maiden name: Erzsébet Papik, address: 1138 Budapest, Népfürdő utca 13. 3. em. 4. a.) - elects him as member of the Board of Directors of the Company from 1 July 2026 to 30 April 2027 as an independent member.

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

19/2026. (04.29.) 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 the remuneration of the members of the Board of Directors is a unified form in the amount of gross 300 000 HUF monthly.

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

20/2026. (04.29.) 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 - due to the termination of the mandate of Ms. Margaret Elizabeth Dezse (mother's maiden name: Ilona Farkas, address: 1093 Budapest, Csarnok tér 3-4. 4. em. 2.a.) - elects her as member of the Audit Committee of the Company from 1 July 2026 to 30 April 2027.

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

21/2026. (04.29.) 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 - due to the termination of the mandate of Mr. Dirk Theuns (mother's maiden name: Lea Heestermans, address: Kleine Horendonk 9, 2910 Essen, Belgium) - elects him as member of the Audit Committee of the Company from 1 July 2026 to 30 April 2027.

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

22/2026. (04.29.) 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 - due to the termination of the mandate of Mr. József Tóth (mother's maiden name: Erzsébet Papik, address: 1138 Budapest, Népfürdő utca 13. 3. em. 4. a.) - elects him as member of the Audit Committee of the Company from 1 July 2026 to 30 April 2027.

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

23/2026. (04.29.) 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 the remuneration of the Chairperson of the Audit Committee is determined by the General Meeting in the amount of gross 200 000 HUF monthly.

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

24/2026. (04.29.) 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 the members of the Audit Committee not holding the office of Chairperson will perform their activities without any special remuneration.

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

25/2026. (04.29.) resolution of the General Meeting:

The General Meeting 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 2026 until 31 May 2027 - the Forvis Mazars Korlátolt Felelősségű Társaság (seat: H-1139 Budapest, Fiastyúk utca 4-8. 2. em., company registry number: 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.

26/2026. (04.29.) resolution of the General Meeting:

The General Meeting 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 2026 of the Company - from 1 June 2026 until 31 May 2027 - the Forvis Mazars Korlátolt Felelősségű Társaság (seat: H-1139 Budapest, Fiastyúk utca 4-8. 2. em., company registry number: 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.

27/2026. (04.29.) 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 amend Chapter VIII (The Board of Directors), Section 8.4, Chapter X (The Audit Committee), Section 10.3 and Chapter XI (The Permanent Auditor), Section 11.3, of the Articles of Association, in a consolidated resolution.

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

28/2026. (04.29.) 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 Chapter VIII (The Board of Directors), Section 8.4, Chapter X (The Audit Committee), Section 10.3 and Chapter XI (The Permanent Auditor), Section 11.3 of the Articles of Association in accordance with the resolutions adopted under the preceding agenda items 8-10, by indicating the members of the Board of Directors and the Audit Committee and the term of office of the Permanent Auditor.

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

29/2026. (04.29.) resolution of the General Meeting:

The General Meeting with 937.975 (7,51%) votes in favour, with 11.557.023 (92,49%) against and with 0 (0%) abstentions decides on the following resolution proposal submitted by a shareholder holding more than one percent of the voting rights attached to the Company's shares:

I) The General Meeting decides that the Company intends to discontinue its current unified management system and, following its final decision, intends to transition to a management and oversight structure comprising a separate board of directors and a separate, independent supervisory board.

II) The General Meeting instructs the Company's Board of Directors to take all necessary preparatory measures to reorganize the Company's organizational and operational structure, including in particular:

- a. the detailed elaboration of the framework for the new organizational and operational structure,
- b. the preparation of a proposal to amend the Articles of Association,
- c. the detailed definition and preparation of the necessary corporate law, company law, and capital market compliance measures,
- d. the preparation of the related disclosure, internal regulatory, and corporate governance documents.

III) The General Meeting instructs the Company's Board of Directors to take the necessary preparatory measures and to convene an extraordinary general meeting of the Company no later than 90 days from the date of adoption of this resolution, so that enable the shareholders to make the final decisions necessary for the implementation of the organizational restructuring, in particular

- a. regarding the amendment of the Articles of Association,
 - b. regarding the election of members of the new bodies,
- and to adopt separate resolutions on all other necessary implementation matters.

The resolution was adopted by - taking into account the share capital - a vote of 4,78% in favour, 60,03% against and 0% abstention, the resolution proposal was not approved.

MASTERPLAST Nyrt.