

CURRENT REPORT

In accordance with Law No. 24/2017 and Regulation No. 5/2018 of the Financial Supervisory Authority (ASF)

Date of report: **05.07.2021**

Name of issuing company: **TERAPLAST S.A.**

Registered office: **Sat Saratel, comuna Sieu-Magherus, DN 15A, KM 45+500, Judetul Bistrita-Nasaud**

Telephone/Fax: 0263/238.202; 0263/231.221

Trade Register Office Number: **J06/735/1992**

VAT number: **3094980**

Subscribed and paid-up share capital: **174,320,047.80 lei**

Regulated market for shares admitted to trading: **Bucharest Stock Exchange, standard category**

Stock symbol: **TRP**

Significant events to report:

TeraPlast SA, the parent company of TeraPlast Group, has appointed Banca Comerciala Romana (BCR) as paying agent for the dividends distribution approved by the company's shareholders within the June 25, 2021 Ordinary General Meeting.

According to the Ordinary General Meeting of Shareholders from June 25, 2021, TeraPlast will distribute partial dividends, in a total amount of 226.615.937 lei, the gross partial dividend/share proposed being of 0,13 lei.

Dividends will be paid to the TeraPlast shareholders recorded in the Shareholders Register on July 13, 2021, which is set by the Ordinary General Meeting as registration date ("ex-date" is July 12, 2021). The payment date is July 22, 2021.

ALEXANDRU STANEAN

TeraPlast S.A. CEO

If you need any further information feel free to contact us at

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