

## CURRENT REPORT

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

Date of report: **September 14, 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:**

On September 14, 2021, starting with 10:00 AM, at Company's headquarters took place the Ordinary General Meeting of Shareholders, which was legally and statutory constituted at first convocation. During this meeting participated in person, and through voting by correspondence, the shareholders registered in the Shareholders Register held by Central Depository, at September 3, 2021, established as a reference date, the quorum consisting of 69,1815%, from the total of 1.743.199.512 voting rights related to the 1.743.200.478 shares issued by the Company.

According to the resolution of the General Meeting of the Shareholders from September 14, 2021, the Board of Directors of TeraPlast is comprised of: Dorel Goia, Magda-Eugenia Palfi, Lucian-Claudiu Anghel, Vlad-Nicolae Neacsu, Alexandru Stanean. Thus, the 5 directors were reelected for another term within the Board.

In order to ensure a complete and correct information of shareholders and potential investors, we reproduce the content of the decisions of the Ordinary General Meeting of Shareholders of the Company TERAPLAST S.A:

**DECISION no. 1 dated September 14, 2021**  
**of the Ordinary General Meeting of Shareholders of TERAPLAST S.A.**

In pursuance of art.111 and the following of Companies Law 31/1990 as amended to date, of the Articles of Association of TERAPLAST S.A. (the "**Company**"), of Law no. 24/2017, and the ASF Regulation no. 5/2018, the Ordinary General Meeting of Shareholders ("**OGMS**") of the Company, headquartered in village Sărătel, commune Șieu-Măgheruș, DN 15A, km 45+500, Bistrita-Nasaud County, registered at the Trade Register under no. J06/735/1992, VAT no. 3094980, held on September 14, 2021, at the Company's headquarters, at 10:00 (Romania time), in a total quorum of 69,1815% of the total 1.743.199.512 voting rights corresponding to the 1.743.200.478 shares issued by TERAPLAST S.A., representing a total number of 1.205.970.804 valid votes expressed,

**DECIDES**

**On the items of the agenda as follows:**

1. Approves the election as members in the Company's Board of Directors, the following persons:

1.1. Director: **Mr. Goia Dorel**

**Structure of the vote: 99,3418% for, from the votes cast by the shareholders who attended the meeting, 0,6582% against, from the votes cast by the shareholders who attended the meeting, 0% abstention, from the votes cast by the shareholders who attended the meeting.**

1.2. Director: **Mr. Anghel Lucian-Claudiu**

**Structure of the vote: 97,3403% for, from the votes cast by the shareholders who attended the meeting, 2,6597% against, from the votes cast by the shareholders who attended the meeting, 0% abstention, from the votes cast by the shareholders who attended the meeting.**

1.3. Director: **Mrs. Palfi Magda-Eugenia**

**Structure of the vote: 99,3418% for, from the votes cast by the shareholders who attended the meeting, 0,6582% against, from the votes cast by the shareholders who attended the meeting, 0% abstention, from the votes cast by the shareholders who attended the meeting.**

1.4. Director: **Mr. Neacșu Vlad-Nicolae**

**Structure of the vote: 100% for, from the votes cast by the shareholders who attended the meeting, 0% against, from the votes cast by the shareholders who attended the meeting, 0% abstention, from the votes cast by the shareholders who attended the meeting.**

1.5. Director: **Mr. Stânean Alexandru**

**Structure of the vote: 100% for, from the votes cast by the shareholders who attended the meeting, 0% against, from the votes cast by the shareholders who attended the meeting, 0% abstention, from the votes cast by the shareholders who attended the meeting.**

2. Approves that the validity of the mandate of the Board members to be of 1 (one) year starting from September 14, 2021, respectively from September 14, 2021 until September 14, 2022.

**Structure of the vote: 82,6310% for, from the votes cast by the shareholders who attended the meeting, 17,3690% against, from the votes cast by the shareholders who attended the meeting, 0% abstention, from the votes cast by the shareholders who attended the meeting.**

3. Mandating Mr. Alexandru Stânean and Mrs. Maria-loana Birta to negotiate and either to sign the Director Agreements with the directors, on behalf of the Company.

**Structure of the vote: 100% for, from the votes cast by the shareholders who attended the meeting, 0% against, from the votes cast by the shareholders who attended the meeting, 0% abstention, from the votes cast by the shareholders who attended the meeting.**

4. Authorizes the Chairman of the Ordinary General Meeting of Teraplast S.A.'s Shareholders to sign the OGM Resolution, in the name and on behalf of all the attending shareholders.

**Structure of the vote: 100% for, from the votes cast by the shareholders who attended the meeting, 0% against, from the votes cast by the shareholders who attended the meeting, 0% abstention, from the votes cast by the shareholders who attended the meeting.**

5. Authorizes the Company's legal counsel, Mrs. Kinga Vaida, to fulfil all the formalities concerning the registration of the OGM Resolution with the Trade Register Office attached to Bistrita-Nasaud Court and its publication in the Official Gazette of Romania, Part IV.

**Structure of the vote: 100% for, from the votes cast by the shareholders who attended the meeting, 0% against, from the votes cast by the shareholders who attended the meeting, 0% abstention, from the votes cast by the shareholders who attended the meeting.**

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ALEXANDRU STANEAN

TeraPlast S.A. CEO

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

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