

CURRENT REPORT

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

Date of the report: **29.10.2021**

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

Registered office: **Saratel village, Sieu-Magherus commune, DN15A, KM 45+500, Bistrita-Nasaud county**

Phone/Fax: **0263/238.202; 0263/231.221**

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

VAT number: **RO3094980**

Subscribed and paid-up capital: **RON 217.900.035,80**

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

Important events to report:

TeraPlast SA informs the stakeholders, in accordance with provisions of Article 86(4) of Law 24/2017 on issuers of financial instruments and market operations, about the resolution of the Board of Directors in the meeting that took place on October, 28, 2021.

The Board of Directors of TeraPlast approved the initiation of the necessary steps to change the address of the company's registered office in accordance with the notification received regarding the change of the street classification following which the company appears at the address: Saratel village, Sieu-Magherus commune, 1 TeraPlast Way, Bistrita-Nasaud county. Thus, the qualified representatives of the company will undertake the necessary steps on this matter.

ALEXANDRU STANEAN

CEO TeraPlast S.A.

For additional information you can reach us by

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CUI 3094980, J06/735/1992
Capital social: 217.900.035,80 lei