

## CURRENT REPORT

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

Date of the Report: **15.11.2024**

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

Registered office: **Sărățel village, Șieu-Măgheruș commune, 1 Teraplast Way, Bistrița-Năsăud county**

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

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

Tax Identification Number: **3094980**

Subscribed and paid-up share capital: **RON 240.120.035,80**

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

Stock symbol: **TRP**

### **Significant events to report:**

TeraPlast's Board of Directors informs the shareholders and potential investors, in accordance with the provisions of Art. 86(4) of Law 24/2017 on issuers of financial instruments and market operations (Republished), that during the meeting held on November 14, 2024, the Board of Directors approved the opening of a business location in Cluj-Napoca with the destination of a showroom for the underfloor heating business Neoter by TeraPlast, as well as the update of the company's articles of association to reflect these changes.

The address of the business location is: Loc. Cluj-Napoca, Str Calea Floresti, No. 83A, Jud. Cluj.

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ALEXANDRU STÂNEAN

CEO TeraPlast S.A.

**Should you need any further information, we are at your service via e-mail at [investor.relations@teraplast.ro](mailto:investor.relations@teraplast.ro) or by phone at +40 741 270 439 – Contact person: Alexandra Sica.**