

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: **03.06.2025**

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: Notification of transactions made by a person discharging managerial responsibilities (PDMR) and/or individuals which are closely associated with the PDMR

TeraPlast S.A. (the issuer) informs the interested parties of the transactions with the issuer's shares conducted by persons discharging managerial responsibilities, that took place as a result of the free share award within the stock option plan, according to the EGM Decision No. 1 of 29.04.2025.

Granting of free shares (within a *Stock Option Plan* program) is part of the remuneration scheme for employees, management team members of Teraplast Group companies and executive directors of the Company, as well as part of the loyalty strategy.

We note that the allocated shares, which are the subject of this report, are based on the 2023 performance.

The most important projects in 2023 implied significant involvement from the TeraPlast team and have influenced both the Group's performance and the variable component of the remuneration package.

The transaction was notified to the issuer by the person discharging managerial responsibilities in accordance with the provisions of the capital market laws and is attached to this document.

ALEXANDRU STÂNEAN

CEO of TeraPlast S.A.



For further information please contact us at

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Notification and publication of the transactions made by the persons discharging management responsibilities and by the persons closely related to them

Details of persons discharging management responsibilities / persons closely related to them	The reason for the notification		Details on the issuer, the participant on the issuance certificates market, bidding platform, auctioneer or auction supervising entity		Details on the transaction (transactions) Section to be repeated for: (i) each instrument type; (ii) each transaction type; (iii) each date; and (iv) each place where the transaction took place on							
						Price (prices) and Volume (volumes)		Aggregated information				
Name	Position / Function	Initial Notification / Change	Name	LEI Code	Description of the financial instrument, type of instrument Identification code	Nature of the transaction	Price (prices)	Volume (volumes)	Price	Aggregate volume	Date of the transaction	Place of the transaction
ALEXANDRU STĂNEAN	CEO TERAPLAST	Initial	TERAPLAST S.A.	254900CX9UNGB7VM0R35	SHARES/ ROTRPLACNOR7	FREE ALLOCATION OF SHARES	0	1.838.230	0,0000	1.838.230	2025/06/02	Beside a trading location: free allocation of shares within the stock option plan program, according to the EGMS Decision no. 1 of 29.04.2025