

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: **24.04.2025**

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

Registered office: **Sărătel 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: Availability of the online voting for OGMS and EGMS 29.04.2025/30.04.2025

TeraPlast S.A. (the issuer) informs the market that starting April 24, 2025, the online voting procedure is open for the General Meeting of the Shareholders (hereinafter referred to as "GMS") convened for April 29, 2025 (first convening), respectively for April 30, 2025 (second convening). Therefore, the shareholders who held TRP shares on the reference date April 17, 2025 are invited to access: <https://trp.evote.ro/login>, to register and express their voting options within the GMS.

The Ordinary General Meeting of the TeraPlast Shareholders will take place on 29.04.2025, starting with 10:00, at the company's headquarters in Saratel, Sieu-Magherus commune, 1 Teraplast Way, Bistrita-Nasaud county, and the Extraordinary General Meeting of the TeraPlast Shareholders will take place on the same day, at the same location, starting at 10:45. The shareholders can express their online vote (by using the eVote solution), by mail or participating in person, at the above mentioned address. The online voting through the eVote solution will also be available live during the GMS.

The shareholders can access the convening notice and all the documents related to this GMS on the company's website at the link: <https://investors.teroplast.ro/corporate-governance/general-meeting-of-shareholders/> .

ALEXANDRU STÂNEAN

CEO TeraPlast S.A.

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



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Capital social: 240.120.035,80 RON