

CURRENT REPORT

In accordance with Law no. 24/2017 republished and ASF Regulation no. 5/2018

Report date: **17.10.2025**

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

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

Phone/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 300,150,044.80**

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

Stock symbol: **TRP**

Significant events to report:

TeraPlast S.A. informs the investors about the communication on October 17, 2025, of the admission solution by the Trade Registry Office of Bistrița-Năsăud Court regarding the request for registration of the mentions related to the share capital increase, approved by the Extraordinary General Meeting of TeraPlast Shareholders on 29 April 2025.

Therefore, the legal procedures regarding the share capital increase have been completed.

The share capital was increased by 60,030,009 lei through the issuance of 600,300,090 new shares with a nominal value of RON 0.1/share. Following the increase, TeraPlast's share capital amounts to RON 300,150,044.80, divided into 3,001,500,448 shares with a nominal value of RON 0.1 each.

The operations for registering the share capital increase with the Central Depository were previously completed on September 26, 2025, and the issuance of the Certificate of Registration of Financial Instruments no. AC-3420-13/03.10.2025 took place on 03.10.2025.

We remind that the payment date for the free shares approved by the EGMS on 29.04.2025 was 26.09.2025, the beneficiaries being the shareholders who held TRP shares on the registration date, namely 25.09.2025.

CEO

ALEXANDRU STÂNEAN

For further information please contact us at

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