

CURRENT REPORT

18 April 2017

To:

**THE FINANCIAL SUPERVISORY AUTHORITY
FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR**
Fax: 021-659.60.51

BURSA DE VALORI BUCUREȘTI S.A. – Regulated Market
Fax: 021-256.92.76

CURRENT REPORT

according to C.N.V.M. Regulation no. 1/2006 on issuers and operations with securities and Law no. 297/2004 on the capital market

Date of the report: 18.04.2017

Name of the issuing company: S.C. PRODPLAST S.A. Bucharest

Registered office: Bucharest, 256 Basarabia Blvd., Sector 3, Bucharest, Romania

Telephone/Fax number: 021- 252.35.78/021- 252.36.17

Unique registration code at the Trade Registry Office: 108

Registered with the Trade Register under no.: J40/161/1991

Subscribed and Paid-up Share Capital: RON 17,072,385

The regulated market where the securities issued are traded: Bursa de Valori București S.A. – STANDARD category (market symbol PPL)

Event to report: Decision of the Extraordinary General Meeting of Shareholders of S.C. Prodplast S.A. dated 18.04.2017 (first call)

The Extraordinary General Meeting of Shareholders of S.C. Prodplast S.A. ("Company" or "Prodplast"),

convened under the convening notice published in the Official Journal of Romania, Part IV, no. 838/14.03.2017 and in România Liberă newspaper on 14.03.2017, displayed at company's headquarters under no. 948/13.03.2017 and on company's website, according to CNVM Regulation no. 6/2009.

Legally met on 18.04.2017, at the first call, in the presence of 9 shareholders, representing 91.26% of the Company's share capital, with voting right, it has carried out its work at the Company's headquarters. The reference date of the Extraordinary General Meeting of Shareholders of the Company was **04.04.2017**.

DECISION

adopted in the Extraordinary General Meeting of Shareholders of the Company

1. Approves unanimously (representing 100% of the number of shares with voting right held by the present shareholders) the establishment of a Place of Business [PVC production center and Polyethylene packaging production center] in the town of Buftea, Sos. Bucharest-Targoviste, No. 1, Ilfov County.
2. Approves unanimously (representing 100% of the number of shares with voting right held by the present shareholders) carrying out at the Place of Business the following activities: Manufacture of plastic plates, sheets, tubes and profiles, NACE Code 2221, Manufacture of plastic packing goods, NACE Code 2222, Manufacture of other plastic products, NACE Code 2229, Non-specialized wholesale trade, NACE Code 4690.
3. Approves unanimously (representing 100% of the number of shares with voting right held by the present shareholders) the disestablishment of the Place of Business Store no. 3 from the town of Tecuci, Str. Cuza Voda no. 64, Galati County, whose line of business is Other retail sale of new goods in specialized stores, NACE Code 4778.
4. Approves by majority (representing 69.82% of the number of shares with voting right held by the present shareholders) mandating Mr. Georgescu-Tudor-Alexandru as President of the Executive Board and General Manager of the Company, and Mr. Luca Gheorghe, as Member of the Executive Board and Economic Director, to participate to negotiations regarding the sale in the best conditions for Prodplast S.A. of the share package representing a 45.54% stake in the company ROMTATAY S.A. Bucharest and to sign the documents to be concluded in the event of reaching a sale agreement.
5. Approves unanimously (representing 100% of the number of shares with voting right held by the present shareholders) the date of 09.05.2017 as the Date of registration, according to art. 238 paragraph (1) of Law no. 297/2004, to identify shareholders who are affected by the decisions adopted by the Extraordinary General Meeting of Shareholders, and the date of 08.05.2017 as ex-date.
6. Approves unanimously (representing 100% of the number of shares with voting right held by the present shareholders) mandating the Legal Adviser of Prodplast, Mrs. Gaisteanu Gabriela, with the possibility of replacement, to carry out all the legal formalities for the

registration, enforceability, execution and publication of decisions adopted by the Extraordinary General Meeting of Shareholders.

There are no other important events to report.

Additional information can be obtained by phone, at no. 021-252.35.78 - Mrs. Gabriela Gaisteanu, fax 021-252.36.17, or e-mail office@prodplast.ro, and on Company's website www.prodplast.ro, Section - Investor Relations/General Meeting of Shareholders.

EXECUTIVE BOARD,

Through Mr. Tudor Alexandru GEORGESCU, President of the Executive Board
