



425200-Năsăud, str. George Coșbuc nr.147, România

ORC J06/5/1991, C.I.F. RO 575688

Cont BRD Bistrița: RO31 BRDE 060S V440 4058 0600

Capital social: 8 138 315 lei

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Current report

In accordance with Law No. 24/2017 republished and FSA Regulation No. 5/2018

Date of the report: **27 March 2023**

Company name: **SOMPLAST S.A.**

Registered office: **Năsăud, str. George Coșbuc, nr. 147, jud. Bistrița-Năsăud**

Telephone number: **0263/360032**

Tax Identification Number with Bistrița Trade Register Office: **RO 575688**

Trade Register Number: **J06/5/1991**

Subscribed and paid-up share capital: **RON 8.138.315**

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

Stock symbol: **SOPL**

Significant events to report:

On 27 March, 2023, starting at 10:00, at the headquarters of Somplast S.A. took place the meeting of the Extraordinary General Meeting of Shareholders, which was legally and statutorily constituted at the first convocation. During this meeting, the shareholders registered in the Shareholders' Register kept by the Central Depository participated, on **17.03.2023**, set as the reference date, the quorum met being **78,7620%** of the total of 3.255.326 voting rights related to the 3.255.326 shares issued by the Company.

In order to ensure a complete and correct information of the shareholders and potential investors, we reproduce the content of the decisions taken by the Extraordinary General Meeting of Shareholders of SOMPLAST S.A.

DECISION NO. 100 OF 27 MARCH, 2023 OF THE EXTRAORDINARY GENERAL MEETING OF SHARHOLDERS OF S. SOMPLAST S.A. NĂSĂUD

Pursuant to the provisions of article 113 and the following of the Companies' Law 31/1990, as currently amended, the Memorandum of Association, Law no. 24/2017 on issuers of financial instruments and market operations (republished), and the A.S.F Regulation no. 5/2018 Extraordinary General Meeting of Shareholders of SOMPLAST S.A., based in Năsăud, str. George Coșbuc, nr. 147, jud. Bistrița-Năsăud, registered with the Trade Register Office under no. J06/5/1991, having CUI RO 575688, meeting statutorily on March 27, 2023, at 10:00, at the Company's headquarters, in a quorum of **78,7620%** of the total of 3.255.326 voting rights related to the 3.255.326 shares issued by Somplast S.A., which represents a total number of 2.563.960 validly cast votes,

DECIDES On the items of the agenda as follows:

1.1. It is not approved the sale of immobilized assets of the Company, to Teragreen Compound S.R.L., a company based in village Saratel, Sieu-Magherus, Teraplast Way, no. 1, county B-N ("Buyer"), namely of a surface of a maximum of 10.000 square meters of land out of the total of 48.851 square meters of urban land registered in C.F. no. 31569 Nasaud, no. cadastral 31569, as well as of all constructions (as the case may be, manufacturing hall, workshop, etc.) located on the land surface object of the sale, as these constructions are identified in C.F. no. 31569 Năsăud, at a price that will be established by the Company's Board of Directors, but which will not be lower than the price indicated in the evaluation report that will be drawn up at the company's request by an independent ANEVAR member evaluator.

Structure of the vote: 0% for, of the votes held by the shareholders who attended the meeting, 100 % against, of the votes held by the shareholders who attended the meeting, 0% abstention.

1.2. Approves of the sale of immobilized assets of the Company, to Teragreen Compound S.R.L., a company based in village Saratel, Sieu-Magherus, Teraplast Way, no. 1, county B-N ("Buyer"), namely of a surface of a maximum of **20.000 square meters** of land out of the total of 48.851 square meters of urban land registered in C.F. no. 31569 Nasaud, no. cadastral 31569, as well as of all constructions (as the case may be, manufacturing hall, workshop, etc.) located on the land surface object of the sale, as these constructions are identified in C.F. no. 31569 Năsăud, at a price that will be established by the Company's Board of Directors, but which will not be lower than the price indicated in the evaluation report that will be drawn up at the company's request by an independent ANEVAR member evaluator.

Structure of the vote: 89,8290% for, of the votes held by the shareholders who attended the meeting, 10,1710% against, of the votes held by the shareholders who attended the meeting, 0% abstention.

2. Authorizes the Board of Directors of the Company to fulfill the decisions adopted by the EGM, by taking all the necessary measures to complete the transaction mentioned in point 1.1 and or, as the case may be, point 1.2. on the agenda.

Structure of the vote: 89,8290% for, of the votes held by the shareholders who attended the meeting, 10,1710% against, of the votes held by the shareholders who attended the meeting, 0% abstention.

3. Authorizes the President of the Extraordinary General Meeting of Somplast S.A. shareholders to sign, on behalf of and for all the shareholders attending the Meeting, the EGM.

Structure of the vote: 100% for, of the votes held by the shareholders who attended the meeting, 0% against, of the votes held by the shareholders who attended the meeting, 0% abstention.

4. Authorizes the General Manager of the Company, Mr. Daniel Adumitrachioaiei, to carry out all formalities required to register and publish the decisions adopted within the EGM with the competent authorities, in accordance with the legal provisions in force. The appointed person has the right to assign to another one their mandate for the aforementioned formalities.

Structure of the vote: 100% for, of the votes held by the shareholders who attended the meeting, 0% against, of the votes held by the shareholders who attended the meeting, 0% abstention.

This resolution has been executed and signed today, 27 March , 2023, in 5 (five) original copies, of which 2 (two) copies for the Company and 3 (three) copies to be submitted to the Trade Register Office attached to Bistrita-Nasaud Court.

**Daniel ADUMITRĂCHIOAIEI,
Chairman of the Board**