



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

Telephone: +40 263 360032; Fax: +40 263 360941 ; E-mail: somplast@somplast.ro; Web: www.somplast.ro

Current report

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

Date of the report: **3 April 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:

The Board of Directors of Somplast SA informs the capital market about the termination, by the parties agreement, of the director mandate of Mr. Laslea Dan-Andrei, with effect from 03.04.2023.

Somplast's Board of Directors shall undertake the necessary steps, accordingly to the applicable regulations, to appoint a non-executive interim director until the Ordinary General Meeting of the Shareholders will take place and will return with updates.

Daniel ADUMITRĂCHIOAIEI,
Chairman of the Board