



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

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

Cont BT Bistrița: RO72 BTRL 0060 1202 E469 01XX

Capital social: 3.580.858,60 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: **09.06.2023**

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 3.580.858,60**

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 of the appointment of Mr. Petri Zosin-Sergiu as provisional non-executive director of the Company, the mandate being valid starting with June 9, 2023 and until the meeting of the Ordinary General Meeting of Shareholders that will approve the appointment of a new director.

Daniel ADUMITRĂCHIOAIEI,
Chairman of the Board