



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

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

Banca Transilvania: RO72 BTRL 0060 1202 E469 1XX

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: **April 8, 2024**

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 LEI**

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 is notifying the stock market of the extension of the term of office (mandate) of the General Manager granted to Mr. Daniel Adumitrăchioaiei, until April 22, 2025.

Daniel ADUMITRĂCHIOAIEI,
Chairman of the Board