

CURRENT REPORT

In accordance with Law no. 24/2017, and FSA Regulation nr.5/2018

Date of the report: 14th September 2020

Name of the issuing company: TERAPLAST S.A.

Registered office: village Saratel, Sieu-Magherus commune, DN 15A, km 45 + 500, county Bistrita-Nasaud

Phone number: 0263/238.202

Fax number: 0263/231.221

Trade Register No.: J06/735/1992

VAT number: RO3094980

Subscribed and paid-up share capital: RON 174,320,047.8 lei

Regulated market for shares admitted to trading: Bucharest Stock Exchange, standard cat., symbol TRP

Important events to be reported :

On September 14th 2020, starting with 10:00 AM, at Company's headquarters took place the Ordinary General Meeting of Shareholders, which was legally and statutory constituted at first convocation. During this meeting participated in person, through power of attorney and also through voting by correspondence, the shareholders registered in the Shareholders Register held by Central Depository, at September 03rd 2020, established as a reference date, the quorum consisting of 75.0635%, from the total of 1,743,199,512 voting rights related to the 1,743,200,478 shares issued by the Company.

During the Ordinary General Meeting of the Shareholders the TeraPlast Board of Directors members were elected. According to the OGMS decision, the TeraPlast Board of Directors is comprised of the following members: Dorel Goia, Razvan Stefan Lefter, Magda-Eugenia Palfi, Alexandru Stanean and Vlad-Nicolae Neacsu. Thus, 4 out of the 5 Board members were re-elected.

Vlad-Nicolae Neacsu is in his first term in the TeraPlast Board as an independent member. Mr Neacsu has a wide experience in the baking and investment fields as well as a member of various companies' Board of Directors. At present, Mr Neacsu is the sole administrator of Sens Unic Imobiliare SRL.

In order to ensure a complete and correct information of shareholders and potential investors, we reproduce the content of the decisions of the Ordinary General Meeting of Shareholders of the Company TERAPLAST S.A:

DECISION no. 1 dated 14.09.2020**of the Ordinary General Meeting of Shareholders of TERAPLAST S.A.**

In pursuance of art.113 and the following of Companies Law 31/1990 as amended to date, of the Articles of Association of TERAPLAST S.A. (the "**Company**"), of Law no. 24/2017, and the ASF Regulation no. 5/2018, the Ordinary General Meeting of Shareholders ("**OGMS**") of the Company, headquartered in village Sărățel, commune Șieu-Magheruș, DN 15A, km 45+500, Bistrița-Nasaud County, registered at the Trade Register under no. J06/735/1992, VAT no. 3094980, held on 14.09.2020, at the Company's headquarters, at 10:00 (Romania time), in a total quorum of 75.0635% of the total 1,743,199,512 voting rights corresponding to the 1,743,200,478 shares issued by TERAPLAST S.A., representing a total number of 1,308,507,193 votes expressed,

DECIDES**On the items of the agenda as follows:**

1. Approves the election as members in the Company's Board of Directors, the following persons:

1.1. Administrator: **Dorel Goia**

Voting structure: 99.9635% in favour, out of the votes attending the meeting, 0.0365% against, out of the votes attending the meeting, 0% abstention, out of the votes attending the meeting

1.2. Administrator: **Razvan Stefan Lefter**

Voting structure: 99.9635% in favour, out of the votes attending the meeting, 0.0365% against, out of the votes attending the meeting, 0% abstention, out of the votes attending the meeting

1.3. Administrator: **Magda-Eugenia Palfi**

Voting structure: 99.9635% in favour, out of the votes attending the meeting, 0.0365% against, out of the votes attending the meeting, 0% abstention, out of the votes attending the meeting

1.4. Administrator: **Alexandru Stanean**

Voting structure: 100% in favour, out of the votes attending the meeting, 0% against, out of the votes attending the meeting, 0% abstention, out of the votes attending the meeting

1.5. Administrator: **Vlad-Nicolae Neacsu**

Voting structure: 99.9635% in favour, out of the votes attending the meeting, 0.0365% against, out of the votes attending the meeting, 0% abstention, out of the votes attending the meeting

2. Approves that the validity of the mandate of the Board members to be of 1 (one) year starting from September 14th, 2020, respectively from September 14th, 2020 until September 14th, 2021.

Voting structure: 100% in favour, out of the votes attending the meeting, 0% against, out of the votes attending the meeting, 0% abstention, out of the votes attending the meeting

3. Approves mandating Mr Dorel Goia and Mr Alexandru Stănean to negotiate and any of them to sign the administrative contracts of the directors, in the name and on behalf of the Company.

Voting structure: 100% in favour, out of the votes attending the meeting, 0% against, out of the votes attending the meeting, 0% abstention, out of the votes attending the meeting

4. Authorizes the Chairman of the Board of Directors, Mr. Dorel Goia, to sign, for and on behalf of all the shareholders present at the meeting, the OGMS resolutions.

Voting structure: 100% in favour, out of the votes attending the meeting, 0% against, out of the votes attending the meeting, 0% abstention, out of the votes attending the meeting

5. Authorizes the Company's legal adviser, Mrs. Kinga Vaida, to do everything that is necessary as to record the OGMS resolutions at the Trade Register of Bistrita-Nasaud Court, and to publish such resolutions in the Official Gazette of Romania, part IV.

Voting structure: 100% in favour, out of the votes attending the meeting, 0% against, out of the votes attending the meeting, 0% abstention, out of the votes attending the meeting

Chairman of the Board of Directors

Dorel Goia

If you need any further information feel free to contact us on
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Contact person Alexandra Sica – PR Manager & IRO