

CURRENT REPORT

According to Law no. 24/2017, republished and FSA Regulation no.5/2018

Date of the report: **18.11.2021**

Name of the issuer: **TERAPLAST S.A.**

Registered office: **Saratel village, Sieu-Magherus commune, 1 TeraPlast Way, Bistrita-Nasaud county**

Phone/Fax: **0263/238.202; 0263/231.221**

Trade Register Office Number: **J06/735/1992**

VAT Number: **3094980**

Subscribed and paid-up capital: **RON 217.900.035,80**

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

Market symbol: **TRP**

Important events to report:

e) Other events: Notification of transactions made by a person discharging managerial responsibilities (PDMR) and/or individuals which are closely associated with the PDMR

TeraPlast S.A. (the Issuer) informs the stakeholders that on 18.11.2021 it was informed about the transactions with the Issuer's shares conducted by persons discharging managerial responsibilities and/or persons closely associated with them, which took place as a result of granting free shares following the share capital increase of TeraPlast S.A. as approved by the Company's Extraordinary General Meeting (EGM) Decision No. 1 dated June 25, 2021. The transactions have been notified to the Issuer by the persons discharging managerial responsibilities and/or persons closely associated with them in accordance with the provisions of the capital market legislation, and are attached hereto.

ALEXANDRU STANEAN

CEO TeraPlast S.A.

For additional information you can contact us by

e-mail investor.relations@teraplast.ro or phone +40 741 270 439 – contact person: Alexandra Sica.

To: FINANCIAL SUPERVISORY AUTHORITY

BUCHAREST STOCK EXCHANGE

TRANSACTION NOTICE

According to EU Regulation 523/2016

transactions conducted by persons discharging managerial responsibilities and/or persons closely associated with them – according to the Regulation (EU) No 596/2014 Art. 3, para. (26), Art. 19 para. (1) and (8)

1	Details of the person discharging managerial responsibilities/person closely associated		
(a)	Name	LCS IMOBILIAR S.A.	
2	Reason for the notification		
(a)	Position/status	The person closely associated to a person discharging managerial responsibilities: Dorel Goia – Director and Chairman of the Board of Directors of TeraPlast S.A.	
(b)	Initial notification/Amendment	Initial	
3	Details of the issuer		
(a)	Name	TeraPlast S.A.	
(b)	LEI code	254900CX9UNGB7VM0R35	
4	Details of the transaction(s)		
(a)	Description of the financial instrument, type of instrument Identification code	SHARES, ROTRPLACNOR7	
(b)	Nature of the transaction	FREE ALLOCATION OF SHARES	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0	15.725.654
(d)	Aggregated information - Aggregated volume - Price (RON)	Weighted average price of aggregated transactions: 0	Aggregate volum: 15.725.654
(e)	Date of the transaction	30.09.2021	
(f)	Place of the transaction	Beside a trading location: operating the share capital increase of TeraPlast S.A. approved by the EGM decision No. 1 dated June 25, 2021;	

To: FINANCIAL SUPERVISORY AUTHORITY

BUCHAREST STOCK EXCHANGE

TRANSACTION NOTICE

According to EU Regulation 523/2016

transactions conducted by persons discharging managerial responsibilities and/or persons closely associated with them – according to the Regulation (EU) No 596/2014 Art. 3, para. (26), Art. 19 para. (1) and (8)

1	Details of the person discharging managerial responsibilities/person closely associated		
(a)	Name	MAGAZIN UNIVERSAL MARAMURES S.A.	
2	Reason for the notification		
(a)	Position/status	The person closely associated to a person discharging managerial responsibilities: Dorel Goia – Director and Chairman of the Board of Directors of TeraPlast S.A.	
(b)	Initial notification/Amendment	Initial	
3	Details of the issuer		
(a)	Name	TeraPlast S.A.	
(b)	LEI code	254900CX9UNGB7VM0R35	
4	Details of the transaction(s)		
(a)	Description of the financial instrument, type of instrument Identification code	SHARES, ROTRPLACNOR7	
(b)	Nature of the transaction	FREE ALLOCATION OF SHARES	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0	4.625.467
(d)	Aggregated information - Aggregated volume - Price (RON)	Weighted average price of aggregated transactions: 0	Aggregate volum: 4.625.467
(e)	Date of the transaction	30.09.2021	
(f)	Place of the transaction	Beside a trading location: operating the share capital increase of TeraPlast S.A. approved by the EGM decision No. 1 dated June 25, 2021;	