

CURRENT REPORT

In accordance with Law No. 24/2017 republished and Regulation No. 5/2018 of the Financial Supervisory Authority (ASF)

Date of report: **13.10.2023**

Name of issuing company: **TERAPLAST S.A.**

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

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

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

Tax Identification Number: **3094980**

Subscribed and paid-up share capital: **217.900.035,80 lei**

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

Stock symbol: **TRP**

Significant events to report:

Within the Board of Directors' meeting on October 12, 2023, the following decisions have been adopted:

1. The appointment of Mr. Dorel Goia and Mr. Vasile Pușcaș to the Audit Committee. Thus, the structure of the Audit Committee is as follows:
 - Mr. Vlad-Nicolae Neacșu – Chairman;
 - Mr. Dorel Goia – Member;
 - Mr. Lucian-Claudiu Anghel – Member;
 - Mr. Vasile Pușcaș – Member;
 - Mrs. Andreea Elena Manta – Independent member, appointed by the OGMS Decision of September 14, 2023.
2. The appointment of Mr. Vasile Pușcaș to the Nomination and Remuneration Committee; thus, the structure of the Nomination and Remuneration Committee is as follows:
 - Mr. Lucian-Claudiu Anghel – Chairman;
 - Mr. Dorel Goia – Member;
 - Mr. Vlad-Nicolae Neacșu – Member;

- Mr. Vasile Pușcaș – Member;
3. The establishment of the International Development Committee, with the following structure:
- Mr. Vasile Pușcaș – Chairman;
 - Mr. Dorel Goia – Member;
 - Mr. Lucian-Claudiu Anghel – Member;
 - Mr. Vlad-Nicolae Neacșu – Member.

Complete information on the structure and activity of the committees will be available on the website <https://investors.teraplast.ro/>.

ALEXANDRU STÂNEAN

TeraPlast S.A. CEO

If you need any further information, feel free to email us at investor.relations@teraplast.ro or call +40 741 270 439 – Contact person: Alexandra Sica.