

CURRENT REPORT

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

Date of the Report: **07.03.2024**

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

Registered office: **Sărățel village, Șieu-Măgheruș commune, 1 Teraplast Way, Bistrița-Năsăud 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: **RON 217.900.035,80**

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

Stock symbol: **TRP**

Significant events to report: Availability of the online voting for EGMS 11.03.2024/12.03.2024

TeraPlast S.A. (the issuer) informs the market that starting March 7, 2024, the online voting procedure is open for the Extraordinary General Meeting of the Shareholders (hereinafter referred to as "EGMS") convened for March 11, 2024 (first convening), respectively for March 12, 2024 (second convening). Therefore, the shareholders who held TRP shares on the reference date February 29, 2024 are invited to access: <https://trp.evot.ro/login>, to register and express their voting options within the EGMS.

The Extraordinary General Meeting of the TeraPlast Shareholders will take place on March 11, 2024, starting with 10:00 (Romania time), at the company's headquarters in Saratel, Sieu-Magherus commune, 1 Teraplast Way, Bistrita-Nasaud county. The shareholders can express their online vote (by using the eVote solution), by mail or participating in person, at the above mentioned address. The online voting through the eVote solution will also be available live during the EGMS.

The shareholders can access the convening notice and all the documents related to this EGMS on the company's website at the link: <https://investors.teraplast.ro/corporate-governance/general-meeting-of-shareholders/>

ALEXANDRU STÂNEAN

CEO TeraPlast S.A.

Should you need any further information, we are at your service via e-mail at
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