

ANNOUNCEMENT

2026 financial calendar

TeraPlast SA announces its 2026 financial calendar:

Date / Period	Event
January 27 – February 26 , 2026	Silent period
February 26, 2026	2025 preliminary financial results
February 27, 2026	Conference call for the preliminary financial results
March 27, 2026	2025 Annual report
April 13 – May 13, 2026	Silent period
April 29, 2026	General Meeting of the Shareholders
May 13, 2026	Financial results for the first quarter of 2026
May 14, 2026	Conference call for the first quarter results
July 06 – August 05, 2026	Silent period
August 05, 2026	Financial results for the first half of 2026
August 06, 2026	Conference call for the first half results
October 06 – November 05, 2026	Silent period
November 05, 2026	Financial results for January – September 2026
November 06, 2026	Conference call for the January – September results

To participate to the conference call a pre-registration is necessary in the week prior to the event, using the dedicated form. Details about registration will be published in the week prior to each of the teleconference dates.

The reports containing the financial statements will be available, as stated in the financial calendar above, on the Bucharest Stock Exchange website and on TeraPlast's investors website - <https://investors.teraplast.ro/>

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