



TERAPLAST[®]
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AD HOC REPORT

In compliance with Capital Markets Law no. 297/2004 and Regulation no. 1/2006 of NSC

Date of report: **October 12th 2015**

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

Headquarters: **Teraplast Industrial Park, DN 15A, KM 45+500, Bistrita-Nasaud County**

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

Trade Register No: **J06/735/1992**

Sole registration number at the Trade Register Office: **RO3094980**

Share capital: **28.887.588 lei**

Regulated market on which the issued shares are traded: **Bucharest Stock Exchange**

Significant events to be reported

- a) Changes in the control of the company – **N/A**
- b) Significant acquisitions or sales of assets – **N/A**
- c) Bankruptcy – **N/A**
- d) Transactions as listed in art. 225 of Law 297/2006 – **N/A**
- e) **Other events**

The Board of Directors of TERAPLAST S.A. informs the shareholders and the potential investors regarding the decision to elect Mr. Dorel Goia as Chairman of the Board of Directors.

In order to ensure a complete and correct information of the shareholders and potential investors, we reproduce the content of the decision taken by the Board of Directors of the Company TERAPLAST S.A.:

Decision no. 44 of the Board of Director of Teraplast SA, dated October 9th 2015

According to the art.153[^]20 and the subsequent ones from the Companies Law 31/1990, with up to date modifications, the provisions of the Capital Market Law no. 297/2004 and the NSC Regulation no. 1/2006 regarding the issuers and the operations with securities, modified by NSC Regulation no. 31/2006, and also according to the article 18.4 from the Article of Association of TERAPLAST S.A., headquartered in Bistrita, "Teraplast Industrial Park", DN 15A, km 45+500, postal code 427298, Bistrita-Nasaud County, registered with the Trade Registry Office under number J06/735/1992, having the sole registration number at the Trade Register Office RO 3094980, during the online meeting held on October 09th, 2015, to which participated 4 (four) members of the Board, respectively Mrs. Magda-Eugenia Palfi-Tirau, Mr. Emanoil Ioan Viciu, Mr. Razvan Stefan Leter and Mr. Teofil Ovidiu Muresan,

Taking to the consideration the followings:

a. Decision no 1 of the General Meeting of Shareholders, from October 6th 2015, in which there was approved that the following persons to be Director of the Managing Board: **Mrs. Magda-Eugenia Palfi-Țirău, Mr. Dorel Goia, Mr. Emanoil-Ioan Viciu, Mr. Razvan Stefan Lefter, Mr. Teofil-Ovidiu Muresan** and there was also approved that the mandate validity to be 1 (one) year, respectively from October 6th 2015 since October 6th 2016.

b. Art. 140[^]1 from the Companies Law no 31/1990 according to which the Board of Directors elects among its members a Chairman for a period which can't exceed the validity of the director mandate.

**The Board of Directors, with the favorable vote of all present members,
DECIDES**

1. Approves the election of Mr. Dorel Goia, as Chairman of the Managing Board, for the length of the mandate of Director.
2. Empower the Chairman of the Managing Board, Mr. Dorel Goia, to sign the decision of the Managing Board that will be adopted.
3. Empower the legal advisor of the Company, Mrs. Diana Pavel, which identifies with C.I. serie X.B. nr. 285285, released by Bistrita Police on 07.10.2009, to complete all the formalities in order submit and to register the Decision of the Board of Directors at the Trade Register Office of Bistrita-Nasaud Court.

The decision has been drafted and issued on October 9th 2015, in 4 (four) originals.

For additional information please contact the Communications Department of Teraplast, phone number 0752-101.639, e-mail: comunicare@teraplast.ro, contact person Anca Rif – Communications & Investor Relations Manager.

Chairman of the Managing Board

Dorel Goia

Director

Magda-Eugenia Palfi-Țirău

Legal Advisor

Diana Pavel