

## AD HOC REPORT

Pursuant to Law No. 297/2004 and NSC Regulation No. 1/2006

Date of Report: **August 17<sup>th</sup> 2016**

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

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

Telephone No.: **0263/238.202**

Fax No.: **0263/231.221**

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

VAT No.: **RO3094980**

Subscribed and paid-up share capital: **56.643.266 lei**

The regulated market for transactions: **Stock Market of Bucharest, Standard category, TRP symbol**

### Major events to be reported

- a) Changes in the control over the company – **N/A**
- b) Substantial acquisitions and alienations of assets – **N/A**
- c) Bankruptcy – **N/A**
- d) Transactions as listed in art. 225 of Law No. 297/2006 – **N/A**
- e) **other events**

The Board of Directors of the Company **TERAPLAST SA** informs the shareholders and potential investors about the decision to make administrative changes in the records held by the Trade Register Office of Bistrita-Nasaud Court Law, concerning company headquarters and upgrading the Articles of incorporation in this regard.

In order to provide a complete and accurate information for the shareholders and potential investors, we present the the decision taken by the Board of Directors of the Company TERAPLAST SA

### DECISION

**Of the Board of Directors of the Company TERAPLAST S.A.**

**J06/735/1992, RO 3094980**

**No. 33 dated 16th of August 2016**

Pursuant to Art.153<sup>^</sup>20 and the following from Law 31/1990 regarding the companies, with updated amendments, the provisions of law No.297/2004 regarding the capital market and the Regulation CNVM No.

**Sediul central:**

Parc Industrial Teraplast,  
DN 15A, km 45+500  
Cod. 427298, Jud. Bistrita-Nasaud  
Tel. 0263-238202, Fax. 0263-231221  
www.teraplast.ro

1/2006 regarding the issuers and the operations with securities, amended by Regulation CNVM No. 31/2006, as well as Art. 18.4 , paragraph (7) from the Articles of Incorporation of **the Company TERAPLAST S.A.**, headquartered in the unincorporated area of Bistrita, Teraplast Industrial Park, DN 15A, km 45+500, postal code 427298, Bistrita-Nasaud County, registered with the Trade Register Office under No.J06/735/1992, with the VAT No. CUI 3094980, during the online meeting from 16.08.2016, which was attended by all members of the Board of Directors

**After deliberations, the Board of Directors, with the favorable vote of all its members,**

## **DECIDES**

1. Abolition of work point "Central laboratory and research" located in Sarata, DN 15, km 45 + 500, Sieu-Magherus township, Bistrita-Nasaud County, and erasing it from the records held by the Trade Register Office Bistrita-Nasaud.
2. Amendment of Article 3 para. (1) of the contents of Articles of Incorporation of the Company which currently has the following content: "Article 3. Company headquarters (1) The company headquarters is located in, "Teraplast Industrial Park" in the unincorporated area of Bistrita, DN 15, km 45 + 500, Bistrita-Nasaud County, Romania, registered in the Land Registry No. 56488, Cadastral No. 56 488 " , to be read after the amendment as follows: " Article 3. Company headquarters (1) The company headquarters is located in, "Teraplast Industrial Park" in the unincorporated area of Bistrita, DN 15, km 45 + 500, Bistrita-Nasaud County, Romania";
3. Amendment of Article 3 paragraph (3) of the contents of Articles of Incorporation of the Company, which currently has the following content: "Article 3 (3) The company TERAPLAST SA has established the following secondary units:
  - ◆ Work point, located in Stefanestii de Jos, Sinaia Street, No. 12, Ilfov County;
  - ◆ Work point, located in Brasov, Calea Bucuresti Street, No.249/A, Brasov County ;
  - ◆ Work point, located in Iasi, Calea Chisinaului Street, No.35, Iasi County ;
  - ◆ Work point, located in Galati, DN Galati – Tecuci, area of Tirighina – Sidex, Galati County ;
  - ◆ Work point, located in Deva, Orizontului Street, No. 1, Hunedoara County;
  - ◆ Work point, „Hall for manufacturing pipes, profiles, PVC granules and Warehouse; Hall-warehouse for PVC pipes and profiles, located in Sarata, Saratel, DN 15 A, FN, Sieu-Magherus Township, Bistrita-Nasaud County;
  - ◆ Work point " Central laboratory and research" located in Sarata, DN 15, km 45 + 500, Sieu-Magherus township, Bistrita-Nasaud County.
  - ◆ Work point "PVC Joinery Plant" located in Bistrita ,Tapiului Street No.27A, Bistrita-Nasaud County.
  - ◆ Work point, located in Bistrita, Romana Street, No. 17/A, Bistrita-Nasaud County.
  - ◆ Work point, located in Crainimat village, Sieu-Magherus township, DN15A, KM 45+500 (Bistrita-Reghin), Bistrita-Nasaud county.

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◆ Work point, located in Cluj-Napoca, Calea Dorobantilor Street No. 21, corner with Pitesti Street No. 1-3, ap. No. 31, 1st floor, Office no. 2, Cluj County, **to be read after the amendment as follows: „Article 3 (3) The company TERAPLAST SA has established the following secondary units:**

- ◆ Work point, located in Stefanestii de Jos township, Sinaia Street, No. 12, Ilfov County;
- ◆ Work point, located in Brasov, Calea Bucuresti Street, No.249/A, Brasov County ;
- ◆ Work point, located in Iasi, Calea Chisinaului Street, No.35, Iasi County ;
- ◆ Work point, located in Galati, DN Galati – Tecuci, area of Tirighina – Sidex, Galati County ;
- ◆ Work point, located in Deva, Orizontului Street, No. 1, Hunedoara County;
- ◆ Work point, „Hall for manufacturing PVC pipes, profiles, granules and Warehouse; Hall-warehouse for PVC pipes and profiles, located in Sarata, Saratel, DN 15 A, FN, Sieu-Magherus Township, Bistrita-Nasaud County;
- ◆ Work point “PVC Joinery Plant” located in Bistrita, Tarpiului Street No.27A, Bistrita-Nasaud County.
- ◆ Work point, located in Bistrita, Romana Street, No. 17/A, Bistrita-Nasaud County.
- ◆ Work point, located in Crainimat village, Sieu-Magherus township, DN15A, KM 45+500 (Bistrita-Reghin), Bistrita-Nasaud county.
- ◆ Work point, located in Cluj-Napoca, Calea Dorobantilor Street No. 21, corner with Pitesti Street No. 1-3, ap. No. 31, 1st floor, Office no. 2, Cluj County

4. Updating the Articles of Incorporation of the Company TERAPLAST S.A. in accordance with those mentioned in clause 2 and 3 of this;
5. Empowering Mr.Dorel Goia – Chairman of Board of Directors and Mrs. Magda-Eugenia Palfi-Tirau – Administrator, in the order to sign this Decision in the name and on behalf of the Board of Directors
6. Empowering the legal adviser of the company, Mrs. Mone Carmen, identified by ID card series CJ. No. 070767 and/or Mrs. Bretfelean Diana, identified by ID card series XB, No.515915, to take the necessary steps for submitting and registration of the Decision of Board of Directors and the updated Articles of Incorporation, with the Trade Registry Office of Bistrita-Nasaud Law Court.

**Chairman of Board of Directors**

**Dorel Goia**

**Non executive director**

**Magda-Eugenia Palfi-Tirau**

**Legal Adviser**

**Carmen Ioana Mone**

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