

**AD HOC REPORT**

In accordance with Law no. 297/2004 and NSC Regulation no. 1/2006

Report date: **June 27<sup>th</sup> 2016**

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: **37,762,177 lei**

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

**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 297/2004– **N/A**
- e) **Other events**

Teraplast SA inform its shareholders and potential investors about the decision to restart the share buyback program, established by the decision no. 1 of the EGMS, dated December 7<sup>th</sup> 2015, respectively the purchase of a maximum of 2,000,000 shares (0.69% of total shares composing the share capital) with a nominal value of 0.1 lei/share to a minimum price equal to the BSE market price from the moment of purchase and a maximum price of 1 leu/share, within a budget of 1,000,000 lei for a period not exceeding 18 months.

Teraplast repurchased this year a number of 840,916 own shares, with a total value of LEI 478,247.92.

The share buyback program was putted on hold until June 24<sup>th</sup> 2016, so that at the registration date established by the OGMS and the EGMS, dated April 28<sup>th</sup> 2016, regarding the dividends and the free shares, the company not to have owned shares, because they don't give the right to dividends or free shares.

For additional information please contact the Investor Relations Department of Teraplast, phone 0752-101.639, e-mail: [anca.rif@teraplast.ro](mailto:anca.rif@teraplast.ro), contact person *Anca Rif – Investor Relations Manager*.

**Sediul central:**

Parc Industrial Teraplast,  
DN 15A, km 45+500  
Cod. 427298, Jud. Bistrita-Nasaud  
Tel. 0263-238202, Fax. 0263-231221  
[www.teraplast.ro](http://www.teraplast.ro)