

CURRENT REPORT

In accordance with Law no. 24/2017, and FSA Regulation nr.5/2018

Date of the report: 26th September 2019

Name of the issuing company: TERAPLAST S.A.

Registered office: village Saratel, Sieu-Magherus commune, DN 15A, km 45 + 500, county Bistrita-Nasaud

Phone number: 0263/238.202

Fax number: 0263/231.221

Trade Register No.: J06/735/1992

VAT number: RO3094980

Subscribed and paid-up share capital: RON 107.024.527,4

Regulated market for shares admitted to trading: Bucharest Stock Exchange, standard cat., symbol TRP

Important events to be reported: Appointment of the Chairman of the Board of Directors

The Board of Directors of TeraPlast SA, gathered on September 26th 2019, **elected Mr. Dorel Goia as Chairman of the Board of Directors**, for the length of the mandate of Director.

The new structure of the Board of Directors was decided in the General Meeting of Shareholders, from September 02nd 2019.

At present, the Board of Directors of the company consists of the following persons: Mrs. Magda-Eugenia Palfi, Mr. Dorel Goia, Mr. Razvan Stefan Lefter, Mr. Liviu Ciupe and Mr. Alexandru Stanean, their mandate being valid from 14 September 2019 until 14 September 2020.

General Manager

Alexandru Stănean

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