

2 copies

**BALLOT PAPER – VOTE BY CORRESPONDENCE**  
**For votes by correspondence for**  
**THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF TERAPLAST S.A**  
**Convened for 25.04.2019/30.04.2019**

I, the undersigned \_\_\_\_\_ name and surname of the shareholder – natural person) residing in city \_\_\_\_\_, street \_\_\_\_\_ no \_\_\_\_\_, county \_\_\_\_\_ identified with \_\_\_\_\_ (identity document), series \_\_\_\_\_ no. \_\_\_\_\_ issued by \_\_\_\_\_ on the \_\_\_\_\_, Personal Identification Number \_\_\_\_\_,

Or,

The undersigned <sup>i</sup> \_\_\_\_\_ (name of the shareholder – legal person), headquartered in \_\_\_\_\_, street \_\_\_\_\_ no. \_\_\_\_\_, bl. \_\_\_\_\_, sc. \_\_\_\_\_, et. \_\_\_\_\_, ap. \_\_\_\_\_, county \_\_\_\_\_, registered with the Trade Register attached to the Court \_\_\_\_\_ under no. J / / \_\_\_\_\_, VAT number RO \_\_\_\_\_, represented legally by <sup>ii</sup> Mr. /Mrs. \_\_\_\_\_, in capacity of General Director/Manager, holder of identity card series \_\_\_\_\_, no. \_\_\_\_\_, issued by Police /SPCLEP \_\_\_\_\_, having the Personal Identification Number \_\_\_\_\_

Owner on **April 12<sup>th</sup>, 2019** (reference date) of a number of \_\_\_\_\_ shares issued by **the Company TERAPLAST SA**, registered with the Trade Register of Bistrita-Nasaud Court under no. J06/735/1992, VAT no. RO3094980, traded on Bucharest Stock Exchange, having the symbol **TRP**, that grants me a number of \_\_\_\_\_ voting rights in the Ordinary General Meeting of Shareholders, out of the total of 1.070.245.274 shares issued by **the Company TERAPLAST SA**, aware of the Agenda of the Ordinary General Meeting of Shareholders of Teraplast S.A. convened for April 25<sup>th</sup>, 2019 at 8:30 am, or on the date of the second meeting in case the first meeting cannot be held, namely for April 30<sup>th</sup>, 2019, at 8:30 am, if the Ordinary General Meeting of Shareholders will not be able to be validated at the first notice, and the documentation made available by Teraplast S.A.,

by the present **ballot paper**, I express my vote by correspondence regarding the items of the Agenda of the **Ordinary General Meeting of Shareholders**, as follows:

- For item 1 of the agenda, namely **“Presentation and submitting for approval the Report of the Board of Administration on the individual and consolidated financial situations for the 2018 financial year.”**:

For	Against	Abstention

2. For item 2 of the agenda, namely: **“Presentation of the Report of the financial auditor ERNST & YOUNG ASSURANCE SERVICES S.R.L on the individual and consolidated financial statement for the 2018 financial year.”:**

For	Against	Abstention

3. For item 3 of the agenda, namely: **“Presentation and submitting for approval of the stand-alone financial statements for the 2018 financial year, according to the Report of the Board of Directors and the Report of the Company’s financial auditor.”**

For	Against	Abstention

4. For item 4 of the agenda, namely: **“Approval of the proposal of distribution of the net profit for the 2018 financial year, as follows:**

- **Net profit realized: 30,034,429 lei;**
- **Legal reserves: 1,500,532 lei;**
- **Reserves from net profit: 26,756,123.4 lei; (the amount from which the increase of the share capital will be made in accordance with the EGMS’s agenda)**
- **Retained earnings 1,777,773.60 lei;”:**

For	Against	Abstention

5. For item 5 of the agenda, namely: **“Presentation and submitting for approval of the consolidated financial statements for the 2018 financial year, according to the Report of the Board of Directors and the Report of the Company’s financial auditor.”:**

For	Against	Abstention

6. For item 6 of the agenda, namely: **“Discharge of the Company’s Board of Directors for the 2018 financial year.”:**

For	Against	Abstention

7. For item 7 of the agenda, namely: **“Presentation and submitting for approval of the Budget of Revenues and Expenses for the 2019 financial year.”:**

For	Against	Abstention

8. For item 8 of the agenda, namely: **“Presentation and submitting for approval of the Investment Program for the**

2019 financial year.”:

For	Against	Abstention

9. For item 9 of the agenda, namely: **“Establishing the remuneration level of the members of the Board of Directors for the current year. The remuneration thus established shall remain valid until the next ordinary general meeting approving the amount of the administrators' remuneration.”:**

For	Against	Abstention

10. For item 10 of the agenda, namely: **“Empowering the Board of Directors to fulfill the decisions adopted by the Ordinary General Meeting of Shareholders.”:**

For	Against	Abstention

11. For item 11 of the agenda, namely: **“To authorize the Chairman of the Board of Directors, Mr. Dorel Goia, to sign, for and on behalf of all the shareholders present at the meeting, the OGMS Decision”:**

For	Against	Abstention

12. For item 12 of the agenda, namely: **“To authorize the company’s legal adviser, Mrs. Diana Octavia Bretfelean, holder of ID card series X.B. no. 515915, to do everything that is necessary as to record the OGMS Decision at the Trade Register of Bistrita-Nasaud Court, and to publish such decision in the Official Gazette of Romania, Section 4.”:**

For	Against	Abstention

**Please find hereby attached a copy of the valid ID card<sup>iii</sup>/a copy of the registration certificate<sup>iv</sup>.**

**Note: Will be marked with „X” the box corresponding to the vote. The other boxes will not be filled in with any mark.**

This ballot paper was drawn up in accordance with the provisions of Law no. 24/2017 on the issuers of financial instruments and market operations, as well as A.S.F. Regulation No.5/2018.

This ballot paper will be filled in at all entries, signed and dated by the shareholder.

**The ballot paper is executed up in 2 original copies**, out of which: one will remain at the shareholder and the other will be submitted to **TERAPLAST S.A.** headquarter not later than **23.04.2019, 8:30 am.**

Date: \_\_\_\_\_

v \_\_\_\_\_ (signature)

vi \_\_\_\_\_

(First name and surname of the natural person shareholder or the legal representative of the legal entity, in capital letters)

Personal data entered in this special power of attorney (name and surname, domicile, series, number and date of issuance of identity card, personal numerical code, signature, number of shares held) shall be processed in compliance with the legal provisions regarding the protection of individuals with regard to the processing of personal data and the free circulation of such data, during the period stipulated by law, pursuant to Law no. 24/2017 on Issuers of Financial Instruments and Market Operations and of ASF Regulation no. 5/2018 on Issuers of Financial Instruments and Market Operations, as amended and Law no. 31/1990 on societies.

You benefit from the right of access, intervention, rectification and porting of the data you provide us, limit our processing and even request the deletion of the data.

Please note that interfering with the data you have provided to us may prevent the use of the ballot paper in the Ordinary General Shareholders' Meeting of the Company Teraplast S.A. from the date of 25/30.04.2019.

In this case, the issuing company is exonerated from liability. Please let us know your requests in any way that is assuring the identity of the applicant and his or her entitlement. We will answer you without delay. If you are dissatisfied, you can contact ANSPDCP.

This section provides information on the legal provisions relating to the processing of personal data of natural persons listed in the ballot paper.

I, the undersigned, agree that personal data will be processed for the purpose of voting by correspondence at the Ordinary General Meeting of Shareholders of the Company Teraplast S.A. from the date of 25/30.04.2019.

Name and surname: .....

Date: .....

Signature: .....

<sup>i</sup> will be filled in only for legal entities

<sup>ii</sup> to be filled in with the legal representative according to the documents certifying the quality of representative

<sup>iii</sup> applicable for natural persons

<sup>iv</sup> applicable for legal entities

<sup>v</sup> for shareholders legal persons, please stamp

<sup>vi</sup> for legal entities, the ballot paper needs to be signed by the legal representative; please specify the position of the legal representative.