

## CURRENT REPORT

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

**Date of the report:** 26<sup>th</sup> 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:

**The Board of Directors of the Company Teraplast S.A.** is informing its shareholders and potential investors, in pursuance of Article 85(3) of the Law no. 24/2017 on issuers of financial instruments and market operations, that in the meeting of September 26<sup>th</sup> 2019, the Board of Directors of Teraplast S.A. **has approved the change (update) of the address for one of the Company's business facility, where office activities are carried out, as well as the updating of Teraplast's Memorandum of Association with the resulting amendments.**

The need to change the address of the business facility from Crainimat village into Saratel village (Bistrita-Nasaud county) comes as a result of moving the administrative boundaries of the component localities at the level of Sieu-Magherus Territorial Administrative Unit, respectively updating the General Urban Plan of the Sieu Magherus Commune, with the consequence of updating by the Bistrita-Nasaud Office of Real Estate Cadastre and Publicity the data contained in the land book no. 29063 of Sieu-Magherus, land book on which the business facility of Teraplast S.A. is registered and where office activities are carried out. These changes does not affect TeraPlast physically nor its activity in the industrial park.

The resolution has been adopted by the Board of Directors pursuant to the powers assigned by the EGM, in accordance with art. 113 of Law no. 31/1990 and the company's Memorandum of Association.

In order to ensure a complete and accurate information of the shareholders and potential investors, we reproduce the decisions taken by the Board of Directors no. 51 dated 26<sup>th</sup> September 2019.

## RESOLUTION

**of the Board of Directors of TERAPLAST S.A., J06/735/1992, RO 3094980**

**No. 51 dated 26<sup>th</sup> September 2019**

In pursuance of art.153<sup>^</sup>20 and the following of Companies Law 31/1990 as amended, Law no. 24/2017 regarding the issuers of financial instruments and market operations, and the FSA Regulation no. 5/2018, and pursuant to the Articles of Association of TERAPLAST S.A., headquartered in village Saratel, Sieu-Magherus commune, DN 15A, km 45 + 500, county Bistrita-Nasaud, registered at the Trade Register under no. J06/735/1992, VAT no. 3094980, within the meeting of 26<sup>th</sup> September 2019 attended by a number of 4 members of the Board of Directors: Mr Dorel Goia, Mr Razvan-Stefan Lefter, Ms Magda Eugenia Palfi and Mr Alexandru Stanean,

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

### DECIDES TO:

1. **Approve the setting up and recording** into Bistrita-Nasaud Trade Register of:
  - **a business facility located in Saratel village, Sieu-Magherus commune, DN15A, KM 45+500, County Bistrita-Nasaud;**
2. Approve the winding up and removing from the records of Bistrita-Nasaud Trade Register Office of:
  - the business facility located in Crainimat village, Sieu-Magherus commune, DN15A, KM 45+500, County Bistrita-Nasaud;
3. Approve to amend article 3 item (3) of the Company's Memorandum of Association whose current content is as follows:

“TERAPLAST SA owns the following business facilities:

- ◆ Business facility located in Brasov, str.Calea Bucuresti, no.249/A, judetul Brasov
- ◆ Business facility located in Iasi, Sos. Bucium, no.23, County Iasi;
- ◆ Business facility located in Deva, B-dul Victor Suiaga, no.15, County Hunedoara;
- ◆ Business facility ”Pipe, profile, PVC granule manufacturing and storage hall; Pipe and PVC profile storage hall”, located in Sarata, Saratel, DN 15 A, FN, comuna Sieu-Magherus, judetul Bistrita-Nasaud
- ◆ Business facility “PVC Joinery Factory” located in Bistrita str.Tarpiului no.27A, judetul Bistrita-Nasaud
- ◆ Business facility located in Bistrita, str. Romana, no. 17/A, jud. Bistrita-Nasaud;
- ◆ Business facility located in the village of Cranimat, Sieu-Magherus commune, DN15A, KM 45+500 (Bistrita-Reghin), Bistrita-Nasaud County
- ◆ Business facility located in Cluj-Napoca, Calea Dorobantilor, nr. 21, colt cu Pitesti no. 1-3, ap. nr. 31, et. 1, Birou 2, judetul Cluj.
- ◆ Business facility located in Dumbrava Rosie, Str.Dumbravei, No. 308A, judetul Neamt
- ◆ Business facility located in Oradea, Str. Ogorului, no.30A and 30D, judetul Bihor
- ◆ Business facility located in Otopeni, Calea Bucurestilor, no. 1, judetul Ilfov”

**and, after the amendment, will have the following content:**

“TERAPLAST SA owns the following business facilities:

- ◆ Business facility located in Brasov, str.Calea Bucuresti, no.249/A, judetul Brasov
- ◆ Business facility located in Iasi, Sos. Bucium, no.23, County Iasi;
- ◆ Business facility located in Deva, B-dul Victor Suiaga, no.15, County Hunedoara;
- ◆ Business facility ”Pipe, profile, PVC granule manufacturing and storage hall; Pipe and PVC profile storage hall”, located in Sarata, Saratel, DN 15 A, FN, comuna Sieu-Magherus, judetul Bistrita-Nasaud
- ◆ Business facility “PVC Joinery Factory” located in Bistrita str.Tarpiului no.27A, judetul Bistrita-Nasaud
- ◆ Business facility located in Bistrita, str. Romana, no. 17/A, jud. Bistrita-Nasaud;
- ◆ Business facility located in Saratel village, Sieu-Magherus commune, DN15A, KM 45+500, County Bistrita-Nasaud;

- ◆ Business facility located in Cluj-Napoca, Calea Dorobantilor, nr. 21, colt cu Pitesti no. 1-3, ap. nr. 31, et. 1, Birou 2, judetul Cluj.
- ◆ Business facility located in Dumbrava Rosie, Str.Dumbravei, No. 308A, judetul Neamt
- ◆ Business facility located in Oradea, Str. Ogorului, no.30A and 30D, judetul Bihor
- ◆ Business facility located in Otopeni, Calea Bucurestilor, no. 1, judetul Ilfov”

4. Approve the updating of the Memorandum of Association of TERAPLAST S.A. in accordance with item 1 and item 2 above.

5. Authorise Mr. Dorel Goia – Chairman of the Board of Directors to sign the updated Memorandum of Association and, along with Mr. Alexandru Stanean – Director, to sign on behalf of and for all the directors the Resolution to be adopted.

6. Appoint Ms. Diana Bretfelean, to do everything that is necessary for the submission and recording of the Resolution of the Board of Directors and the updated Memorandum of Association at the Trade Office attached to Bistrita-Nasaud law court.

**General Manager**

**Alexandru Stanean**

For additional information please contact us at the phone number +4 0741 270 439, e-mail: [alexandra.sica@teraplast.ro](mailto:alexandra.sica@teraplast.ro), contact person Alexandra Şica – Manager PR.