



2 copies

VOTING BULLETIN FORM BY CORRESPONDANCE

Company TERAPLAST S.A., Industrial Park Teraplast, DN 15A, km 45+500, 427298, Bistrita-Nasaud county
J06/735/1992, CUI RO3094980

ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS 06-07 octombrie 2014

I, the undersigned _____ living in the city _____, str. _____ nr _____, county _____ having C.I./B.I. series _____ nr. _____ released by _____ at the date _____, holder on **September 24 2014** of a number of _____ shares issued by **Company TERAPLAST S.A.** registered at Trade Register Office of Bistrita-Nasaud Court under no.J06/735/1992, unique registration code RO3094980, traded at Bucharest Stock Exchange, having the symbol **TRP**, which confers me a number of _____ voting rights in the Ordinary General Assembly of Shareholders, of the total of 288.875.849 voting rights according to the 288.875.880 shares issued by the **Company TERAPLAST S.A.**, thru this **voting buletin** I express my voting opinion with regards to the points of the agenda of **Ordinary General Assembly of the Shareholders**, which will be held on **October 06 2014** hour **14:30**, at company's headquarters located in Industrial Park Teraplast, DN 15A, km 45+500, postal code 427298, Bistrita-Nasaud county or at the date of the second assembly, when the first couldn't be held, respectively the date **October 07 2014** as follows:

Ordinary General Assembly of the Shareholders will have the following

AGENDA

1. Election of the Board of Administrators consisting of 5 members, given the changing by the Extraordinary General Assembly of the Article of Incorporation meaning reducing the members of the administrators from 7 to 5.

1.1. Proposal Mrs. Magda-Eugenia Palfi-Țîrău

For	Against	Abstaining

1.2. Proposal Mrs. Eniko-Edit Orban

For	Against	Abstaining

1.3. Proposal Mr. Dorel Goia

For	Against	Abstaining

1.4. Proposal Mr. Traian Simion

For	Against	Abstaining

1.5. Proposal Mr. Alexandru Stanean

For	Against	Abstaining

1.6. Proposal Mr. Emanoil-Ioan Viciu

For	Against	Abstaining

1.7. Proposal Mr. Emmanuel Gerard Marc Titrent

For	Against	Abstaining

1.8. Proposal Mr. Razvan Stefan Lefter

For	Against	Abstaining

1.9. Proposal Mr. Teofil-Ovidiu Muresan

For	Against	Abstaining

2. Establishing the period of validity for mandate of the members of the Board of Administration, starting with the date of adopting the Decision by the O.G.A.S. The proposal of the Board of Administration is that the length of mandate is 1 year.

For	Against	Abstaining

3. Mandating of Mr. Traian Simion and of Mr. Alexandru Stanean to negotiate and any of them to sign the contracts of mandate of administrators, in the name and on behalf of the Company.

For	Against	Abstaining

4. The adjustment of the budget of income and expenditure for the year 2014.

For	Against	Abstaining

5. Establishing the date that serves to identify the shareholders which will be affected by the effects of the decisions adopted by the Ordinary General Assembly of the Shareholders. The date proposed by the Board of Administration is October 23rd 2014.

For	Against	Abstaining

6. Mandating of the president of the Board of Administration to sign, in the name and on behalf of all shareholders present at the meeting, the Decision of O.G.A.S.

For	Against	Abstaining

7. Mandating of the legal advisor of the Company, Mrs. Kinga Vaida, which identifies with C.I. seria X.B. nr. 370326, released by Politia Bistrita on 26.06.2012, to complete all the formalities in order to register the Decision of O.G.A.S. at the Trade Register Office of Bistrita-Nasaud Court and to publish it in the Official Gazette of Romania, Part IV.

For	Against	Abstaining

Note : It will be checked with „X” the box corresponding to the vote. The other boxes will not be checked with any sign.

This voting bulletin form was done according to the provisions of the Law no.297/2004 regarding capital market, C.N.V.M. Rule no.1/2006, modified by C.N.V.M. Rule no.31/2006, and C.N.V.M Rule no.6/2009.

This voting bulletin shall be completed by the company’s shareholder at all sections, it shall be dated and signed accordingly.

The voting bulletin form shall be issued in 2 originals, of which: one original remains to the shareholder and one original will be presented to **company** headquarters **TERAPLAST S.A.** until **October 04 2014, hour 14:30.**

In case the Ordinary General Assembly of the Shareholders doesn’t meet legally and statutory on October 06 2014, this voting bulletin remains valid also for the second convocation of Ordinary General Assembly of the Shareholders dated October 07 2014.

Date : _____

Name and surname: _____

(Name and surname of the individual shareholder, written in clear, block capitals)

Signature Data : _____