



2 copies

## BALLOT APPLICATION BY MAIL

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

### GENERAL ORDINARY MEETING OF SHAREHOLDERS 29-30 April 2014

The undersigned \_\_\_\_\_ residing in \_\_\_\_\_, str. \_\_\_\_\_ no \_\_\_\_\_, county \_\_\_\_\_ holder of the I.D. series \_\_\_\_\_ no. \_\_\_\_\_ issued by \_\_\_\_\_ on \_\_\_\_\_, holder on **18 April 2014** of a number of \_\_\_\_\_ shares issued by **the Company TERAPLAST S.A.** certificate of incorporation no. J06/735/1992 at the Office of Commerce Registry from Bistrita-Nasaud Law Court, VAT registration number RO3094980, traded at Bucharest Stock Exchange, with the symbol **TRP**, which grants me a number of \_\_\_\_\_ voting rights in the General Ordinary Meeting of Shareholders, of the total of 288.875.880 voting rights for the 288.875.880 shares issued by **the Company TERAPLAST S.A. BISTRITA**, with the current **ballot** I express my voting option on the items from the agenda of the **General Ordinary Meeting of Shareholders**, which will take place on **29 April 2014 at 14:00**, at the company's headquarters in Industrial Park Teraplast, DN 15A, km 45+500, 427298, Bistrita-Nasaud county or on the date of the second meeting, if the first one couldn't take place, respectively on **30 April 2014** as follows:

**The General Ordinary Meeting of Shareholders shall have the following**

### AGENDA

1. Presentation and submitting for approval of the Report of the Board of Administration on the individual and consolidated financial situations for the financial exercise 2013.

For	Against	Abstain

2. Presentation of the Report of the financial auditor S.C. ERNST & YOUNG ASSURANCE SERVICES S.R.L.

on the individual and consolidated financial situations for the financial exercise 2013.

<b>For</b>	<b>Against</b>	<b>Abstain</b>

3. Presentation and submitting for approval of the individual financial situations for the financial exercise 2013, according to the Report of the Board of Administration and the Report of the Company's financial auditor.

<b>For</b>	<b>Against</b>	<b>Abstain</b>

4. Distribution of the net profit for the financial exercise 2013 according to legal provisions. The Board of Administration proposes that the net profit for the financial exercise 2013 be distributed for the set up of legal reserve and the difference be distributed as retained earnings.

<b>For</b>	<b>Against</b>	<b>Abstain</b>

5. Presentation and submitting for approval of the consolidated financial situations for the financial exercise 2013, according to the Report of the Board of Administration and the Report of the Company's financial auditor.

<b>For</b>	<b>Against</b>	<b>Abstain</b>

6. Discharge of the Company's Board of Administration for the financial exercise 2013.

<b>For</b>	<b>Against</b>	<b>Abstain</b>

7. Presentation and submitting for approval of the Budget of Revenues and Expenses for the financial exercise 2014.

<b>For</b>	<b>Against</b>	<b>Abstain</b>

8. Presentation and submitting for approval of the Investment Program for the financial exercise 2014.

<b>For</b>	<b>Against</b>	<b>Abstain</b>

9. Establishing the remuneration level of the members of the Board of Administration for 2014.

<b>For</b>	<b>Against</b>	<b>Abstain</b>

10. Establishing the registration date which serves to identify the shareholders who will be affected by the decisions adopted by the General Ordinary Meeting of Shareholders. The date proposed by the Board of Administration is 19 May 2014.

<b>For</b>	<b>Against</b>	<b>Abstain</b>

11. Assigning the president of the Board of Administration to sign in the name and for all shareholders present at the meeting the A.G.O.A. Decision.

<b>For</b>	<b>Against</b>	<b>Abstain</b>

12. Assigning the Company's legal adviser, Mrs. Kinga Vaida, holder of the ID series X.B. no.370326, issued by Bistrita Police on 26.06.2012, to accomplish all procedures on the registration of the A.G.O.A. Decision at the Office of Commerce Registry from Bistrita-Nasaud Law Court and to publish it in Romania's Official Gazette, Part IV.

<b>For</b>	<b>Against</b>	<b>Abstain</b>

**Note :** One shall mark with „X” the box corresponding to the vote. The other boxes shall remain unmarked.

The current voting ballot was prepared according to the provisions of the Law no.297/ 2004 on the capital market, the C.N.V.M. Rules no.1/2006, modified by the C.N.V.M. Rules no.31/2006, as well as the C.N.V.M Rules no.6/2009.

The current ballot shall be filled in by the company's shareholder at all the written points, shall be dated and signed accordingly.

**The voting ballot is prepared in 2 original copies**, of which: one copy remains at the shareholder and a copy shall be handed in at the **company TERAPLAST S.A. by 27 April 2014, at 14:00.**

**If the General Ordinary Meeting of Shareholders doesn't meet legally and statutory on 29 April 2014, the current ballot is also valid for the second call of the General Ordinary Meeting of Shareholders from 30 April 2014.**

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

**Surname and name:** \_\_\_\_\_

(Surname and name of the shareholder physical person, in clear, with capital letters)

**Signature:** \_\_\_\_\_