

CURRENT REPORT

In compliance with Law no. 24/2017 and FSA Regulation no.5/2018

Date of the report: **30.04.2020**

Name of the issuer: **TERAPLAST S.A.**

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

Phone no./Fax no.: **0263/238.202; 0263/231.221**

Trade Register Office sole registration number: **J06/735/1992**

VAT number: **RO3094980**

Share capital: **RON 133.780.650,80**

Regulated market on which the issued shares are traded: **Bucharest Stock Exchange**

Significant events to be reported:

Considering the TeraPlast SA OGMS Decision from April 29, 2020, by which the election of Mr. Nadir Geafer ALI as an independent member of the Audit Committee (in compliance with Article 65 of title I, chapter IX of Law 162/2017) was approved with a 1 year term starting the date the aforementioned decision was adopted, the company's Board of Directors approved today, April 30, 2020, the appointment of two other members of the Audit Committee. Thus, at present, the Audit Committee consists of the following members:

1. Mr. Nadir Geafer Ali
2. Mrs. Magda-Eugenia Palfi
3. Mr. Razvan Stefan Lefter

General Manager
Alexandru Stanean

For further information please contact +4 0741 270 439, e-mail: investor.relations@teraplast.ro, contact person Alexandra Sica – PR Manager.