

CURRENT REPORT

In accordance with Law no. 24/2017 and ASF Regulation no. 5/2018

Report date: **21.05.2020**

Name of issuing company: **TERAPLAST S.A.**

Registered office: **Sat Saratel, comuna Sieu-Magherus, DN 15A, KM 45+500, Judetul Bistrita-Nasaud**

Telephone/Fax: **0263/238.202; 0263/231.221**

Trade Register Office Number: **J06/735/1992**

VAT number: **RO3094980**

Subscribed and paid-up share capital: **RON 133,780,501.80**

Regulated market for shares admitted to trading: **Bucharest Stock Exchange**

Important events to be reported:

The **Board of Directors of Teraplast S.A.** is informing its shareholders and potential investors, as provided by Article 85(3) of Law 24/2017 on issuers of financial instruments and market operations, that within the meeting of 20 May 2020, Teraplast S.A.'s Board of Directors **has approved the location change of its Bucharest warehouse, as well as the updating of the Memorandum of Association of Teraplast S.A. with the changes thus resulted.**

The warehouse location is being changed on the basis of TeraPlast SA having leased 5,000 square metres within Mega Distribution Center (village of Chiajna, Turistilor Street, Ilfov County) where it will relocate the activities of the warehouse current located in Otopeni. The premises comprise a 1,500 square metre warehouse and a 3,500 square metre exterior platform. The new warehouse will make a more efficient distribution of TeraPlast products to the south and south-east of Romania, and on the external market as well.

In order to make sure that our shareholders and potential investors are completely and accurately informed, we are rendering the entire content of the Board of Directors Resolution no. 19 dated 20 May 2020.

RESOLUTION

of the Board of Directors of TERAPLAST S.A.

J06/735/1992, RO 3094980

No. 19 dated 20 May 2020

In pursuance of Article 153²⁰ and the following articles of Companies' Law 31/1990 as currently amended, the provisions of Law no. 24/2017 on issuers of financial instruments and market operations and the Financial Supervisory Authority (ASF) Regulation no. 5/2018 on issuers of financial instruments and market operations, as well as the provisions of the Memorandum of Association of TERAPLAST S.A., with its head office at sat Sarațel, comuna Șieu-Măgheruș, DN 15A, km 45+500, judetul Bistrita-Nasaud, postal code 427301, registered in the

Trade Register under Number J06/735/1992, VAT number 3094980 (the “**Company**”), within the online meeting held on 20 May 2020, which was attended by 4 of the 5 members of the Board of Directors, namely Mrs. Magda-Eugenia Palfi, Mr. Dorel Goia, Mr. Razvan-Stefan Lefter and Mr. Alexandru Stanean,

The Board of Directors, with the favourable vote of all attending members,

DECIDES to:

1. Approve the setting up and writing in the records of the Bistrita-Nasaud Trade Register the business location situated in **Sat Chiajna, Comuna Chiajna, str. Turistilor, nr 27 (provizoriu), jud. Ilfov** /the village of Chiajna, commune of Chiajna, Turistilor Street 27 (temporary number), Ilfov County/
2. Approve the striking off and removing from the records of the Bistrita-Nasaud Trade Register Office the business location situated in Otopeni, Calea Bucurestilor, nr.1, judetul Ilfov
3. Approve the amendment of Article 3 (3) of the Company’s Memorandum of Association, which currently reads as follows: “Article 3 (3) The company TERAPLAST SA has the following secondary offices:
 - Business location situated in the municipality of Brasov, str. Calea Bucuresti, nr.249/A, judetul Brasov
 - Business location situated in the municipality of Iasi, Șos. Bucium, Nr. 23, judetul Iasi
 - Business location situated in the municipality of Deva, Str. Bdul Victor Suiaga, Nr.15, judetul Hunedoara
 - Business location “Production hall for PVC pipes, profiles, granules and Warehouse; Storage hall for PVC pipes and profiles, situated in Sarata, Saratel, DN 15 A, FN, comuna Sieu-Magherus, judetul Bistrita-Nasaud
 - Business location “PVC Joinery Factory” situated in Bistrita str. Tarpiului nr.27A, judetul Bistrita-Nasaud”
 - Business location situated in the municipality of Bistrita, str. Romana, nr. 17/A, jud. Bistrita-Nasaud
 - Business location situated in sat (village) Sărățel, comuna Șieu-Magheruș, DN 15A, km 45+500, județul Bistrița-Năsăud
 - Business location situated in Cluj-Napoca, Calea Dorobantilor, nr. 21, colt cu Pitesti nr. 1-3, ap. nr. 31, et. 1, Birou 2, judetul Cluj
 - Business location situated in Dumbrava Rosie, Str. Dumbravei, Nr. 308A, judetul Neamt
 - Business location situated in the municipality of Oradea, Str. Ogorului, nr. 30A si 30D, judetul Bihor
 - Business location situated in Otopeni, Calea Bucurestilor, nr.1, judetul Ilfov”

having the following content after the amendment:

“Art. 3 (3) The company TERAPLAST SA has the following secondary offices:

- Business location situated in the municipality of Brasov, str. Calea Bucuresti, nr.249/A, judetul Brasov;
- Business location situated in the municipality of Iasi, Șos. Bucium, Nr. 23, judetul Iasi;
- Business location situated in the municipality of Deva, Str. Bdul Victor Suiaga, Nr.15, judetul Hunedoara;
- Business location “Production hall for PVC pipes, profiles, granules and Warehouse; Storage hall for PVC pipes and profiles, situated in Sarata, Saratel, DN 15 A, FN, comuna Sieu-Magherus, judetul Bistrita-Nasaud;
- Business location “PVC Joinery Factory” situated in Bistrita str. Tarpiului nr.27A, judetul Bistrita-Nasaud.
- Business location situated in Bistrita, str. Romana, nr. 17/A, jud. Bistrita-Nasaud.

- Business location situated in sat Sărățel, comuna Șieu-Magheruș, DN 15A, km 45+500, județul Bistrița-Năsăud
 - Business location situated in Cluj-Napoca, Calea Dorobantilor, nr. 21, colt cu Pitesti nr. 1-3, ap. nr. 31, et. 1, Birou 2, judetul Cluj
 - Business location situated in Dumbrava Rosie, Str.Dumbravei, Nr. 308A, judetul Neamt
 - Business location situated in the municipality of Oradea, Str. Ogorului, nr. 30A si 30D, judetul Bihor.
 - Business location situated in Sat Chiajna, Comuna Chiajna, str. Turistilor, nr 27 (provizoriu), jud. Ilfov.”
4. Approve the updating of the Memorandum of Association of TERAPLAST S.A. in pursuance with the specifications at item (1) and item (2) of this Resolution.
5. Appoint Mr. Dorel Goia – Chairman of the Board of Directors to sign the updated Memorandum of Association and, along with Mr. Alexandru Stanean – Company Director, to sign, in the name and on behalf of all the directors, this Resolution.
6. Appoint Mrs. Kinga Vaida to conduct all approaches required for the filing and recording of the Board of Directors Resolution and the updated Memorandum of Association with the Trade Register Office attached to Bistrita-Nasaud Tribunal.

Alexandru Stanean
General Manager

If you need any further information please contact us on +4 0741 270 439, email: investor.relations@teraplast.ro , contact person Alexandra Sica – PR Manager.