

CURRENT REPORT

In accordance with Law no. 24/2017 and NSC Regulations no. 1/2006

Date of the report: 08th June 2018

Name of the issuing company: TERAPLAST S.A.

Registered office: Teraplast Industrial Park, DN 15A, KM 45+500, 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 85.691.044,20

Regulated market for shares admitted to trading: Bucharest Stock Exchange, standard cat., symbol TRP

Important events to be reported:

Teraplast Group, the largest PVC processor in Romania and one of the leading manufacturers of materials for construction and installation market, appointed Banca Transilvania as **payment agent** for the dividends distribution of the 2017 profit.

According to the General Meeting of Shareholders decision, dated April 27th 2018, Teraplast will pay dividends in the amount of 10.069.404 lei, the **dividend / share being RON 0.0118**, gross value.

The shareholders who will receive dividends are those registered in the Shareholders Register, at **June 11th 2018**, established as **registration date** by the General Meeting of Shareholders. The dividends payment will start in **June 29th 2018**.

Pop Mirela
General Manager

Should you need any further information, please contact us at 0752-101.571, e-mail: diana.bretfelean@teraplast.ro, contact person Diana Bretfelean – Legal adviser

