

2 copies

VOTING FORM BY CORRESPONDENCE
to vote by mail for
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF TERAPLAST SA
to be held on 09.02.2017/10.02.2017

The undersigned _____ (name, last name of individuals shareholder) residing in the town of _____, str. _____ no _____, county of _____ identified with _____ (identity card), series _____ number _____ issued by Police department _____ dated _____, with the personal identification No (CNP) _____,

Or,

The subscribed ⁱ _____ (name of shareholder- company), headquartered in the town of _____, str. _____ number _____, bl. _____, sc. _____, et. _____, ap. _____, county of _____, registered at Trade Register Law Office _____ under J_/_/_/_____, unique registration code RO _____, legally represented by ⁱⁱ Mr./Mrs. _____, as Manager, identified with C.I./B.I. series _____, number _____, issued by Police department _____, with the personal identification No (CNP) _____

At **30th of January 2017** (reference date) having a number of _____ shares issued by **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 standard category, having the symbol **TRP**, which confers me a number of _____ voting rights in the Extraordinary General Meeting of Shareholders, of the total of 566.432.660 shares issued by company Teraplast SA,

acquainted with the points of the Agenda of the Extraordinary General Meeting of Shareholders of Teraplast SA, which will be held on February 09th 2017, 16:00 o'clock, or on February 10th 2017, 16:00 o'clock when the first Extraordinary General Meeting couldn't be legally held, as well as of the documentation provided by Teraplast SA.,

I hereby express **my voting right by correspondence** on items on the agenda of the Extraordinary General Meeting of Shareholders as follows:

1. The first item on the agenda „**Approval of investments start in value of LEI 72,000,000, during 2017 financial exercise**”.

For	Against	Abstaining

2. The second item on the agenda: „Empowering the Board of Directors accomplish, in the name of and for the Company, all the actions and steps necessary or useful in order to fulfill those approved at point 1 from the present decision.

In this regard, the Board of Directors shall issue decisions on:

- a. concluding the acquisition contracts/pre-contracts, empowering the persons who will sign in the name of and for the Company the acquisition contracts/pre-contracts, additional acts to the acquisition contracts, and also any documents which are accessories, in connection or which are mentioned in the acquisition contracts, and also to sign any other documents, requests which could be necessary or useful in connection to the accomplish of the investments mentioned in the point 1 of the present.
- b. accessing some bank credits, concluding of some credit/leasing contracts, extending the bank credit/leasing contracts accessed, establishing the warranty structure for the credit/ leasing contracts accessed/extended, empowering the persons who will sign in the name of and for the Company the credit contracts/ leasing contracts /warranty contracts /additional acts to the credit/leasing contracts, as well as any other documents or instruments which are accessory, related to or to which reference is made in the credit/leasing contracts, warranty contracts or any other documents as well as to sign any other application forms, requests which might be necessary or useful regarding the accomplish of the investments mentioned in the point 1 of the present.

For	Against	Abstaining

3. The third item on the agenda: “Establishing the registration date which serves to identify the shareholders who will be affected by the decisions adopted by the Extraordinary General Meeting of Shareholders. The date proposed by the Board of Directors is February 28th 2017”.

For	Against	Abstaining

4. The fourth item on the agenda: „Approval of the date February 27th 2017 as „ex-date”, respectively the date previous to the registration date when the financial instruments, subject of the decision of the corporate bodies, are transacted without the rights resulting from such decision, pursuant to art. 2 letter f) of Regulation No. 6/2009 regarding the exercise of certain rights of the shareholders within the general assemblies of the trading companies, amended and completed by Regulation no. 13/2014 regarding the amendment and completion of certain regulations issued by the Security National Board (herein referred to as NSC Regulation No. 6/2009)”.

For	Against	Abstaining

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5. The fifth item on the agenda: „**Empowering the Chairman of the Board of Directors, Mr. Dorel Goia to sign for and on behalf of all shareholders present at the assembly, the EGMS Decision**”.

For	Against	Abstaining

6. The sixth item on the agenda: “**Empowering the legal adviser, Mrs. Kinga Vaida, identified by ID series XB, No. 370326 and/or Mrs. Diana Bretfelean, identified by ID series X.B. no. 515915, to accomplish all formalities regarding registration of the EGMS Decision at the Trade Register of Bistrita-Nasaud Law Court and to publish such decision in the Official Gazette of Romania, Part 4**”.

For	Against	Abstention

I hereby attach a copy of valid identification ⁱⁱ/ registration certificate copy ⁱⁱⁱ

Note: Please tick the "X" in the appropriate box vote. The other cells shall not be completed with any sign,

This form of voting has been prepared in accordance with Capital Market Law no. 297/2004, NSC Regulation No.1/2006, as amended by NSC Regulation No. 31/2006 and NSC Regulation No. 6/2009.

This voting form is completed by the company's shareholder, each and every box vote, dated and signed properly.

This voting form is drawn up in 2 originals of which, one original remains with the shareholder and one original will be presented to company headquarters **TERAPLAST S.A.** until **February 07th 2017, 16:00 o'clock.**

Date: _____

iv _____ (signature)

v _____

(Name and surname of individual/ corporate shareholder, or its legal representative, in clear capital letters)

- _____
- i. To be filled in only for corporate shareholders
 - ii. It shall be completed with the legal representative according to documents attesting the representation
 - iii. applicable for legal persons
 - iv. if legal person, please stamp
 - v. if legal person, the voting form shall only be signed by the legal representative; please mention the position of the legal representative

Sediul central:

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