



2 copies

**VOTING BULLETIN BY CORRESPONDENCE**  
to vote by mail for

**THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF TERAPLAST SA**  
to be held on 06.10.2015/07.10.2015

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

At **24<sup>th</sup> of September 2015** (reference date) having a number of \_\_\_\_\_ shares issued by **TERAPLAST S.A.** registered at Commercial Registry Office of Bistrita-Nasaud Tribunal 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 288.875.849 voting rights according to the 288.875.880 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 October 6<sup>th</sup> 2015, 17:00 PM, or on October 7<sup>th</sup> 2015, 17:00 PM, in the case of 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. First point on the Agenda:** „Approval of abrogation and removal from the Trade Register of the Court of Bistrita-Nasaud of the working point located in Constanta I.C. Bratianu street, no. 233-234, Constanta county, and of the working point located in Oradea, Calea Clujului, no. 282, Bihor county:

For	Against	Abstaining

**2. Second point on the Agenda:** „Approval of updating the Articles of Association in accordance with the approved 1<sup>st</sup> point of this, as follows:

Art. 3. Paragraph (3) modifies and shall have the following content:

“TERAPLAST SA has the following secondary establishments:

- Working point, located in Stefanestii de Jos village, 12, Sinaia street, , Ilfov county;
- Working point, located in Brasov, 249/A, Calea Bucuresti, Brasov county;
- Working point, located in Iasi, 35, Calea Chisinaului, Iasi county;
- Working point, located in Galati, DN Galati – Tecuci, Tirighina – Sidex, Galati county ;
- Working point, located in Deva, 1, Orizontului street, Hunedoara county;
- Working point, „Pipes, profiles and PVC compounds production and warehouse; Warehouse for pipes, PVC profiles, located in Sarata, Saratel, DN15A, FN, Sieu-Magherus village, Bistrita-Nasaud county”;
- Working point "Central laboratory and research" located in Sarata, DN 15A, Km45+500, Sieu-Magherus village, Bistrita-Nasaud county.
- Working point “windows and doors plant” located in Bistrita 27A., Tarpiului street, Bistrita-Nasaud county.
- Working point, located in Bistrita 17/A , Romana street, Bistrita-Nasaud county.
- Working point, located in Crainimat, Sieu-Magherus village, DN15A, KM 45+500 (Bistrita-Reghin), Bistrita-Nasaud county.
- Working point, located in Cluj-Napoca 21 corner with Pitesti 1-3, Calea Dorobantilor, ap.31, 1st floor, room 2, Cluj county.”

For	Against	Abstaining

**3. Third point 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 October 22<sup>nd</sup> 2015”:

For	Against	Abstaining

**4. Fourth point on the Agenda:** „Approval of the date of 21<sup>st</sup> of October 2015 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 National Securities Commissions (herein referred to as NSC Regulation no. 6/2009)”:

For	Against	Abstaining



**5. Fifth point on the Agenda:** “Empowering the Chairman of the Board of Directors to sign for and on behalf of all shareholders present at the assembly, the Decision of the Extraordinary General Meeting of the Shareholders”:

For	Against	Abstaining

**6. Sixth point on the Agenda:** „Empowering the legal adviser, Mrs. Diana Pavel, identified by ID series X.B. no. 285285, issued by the Police Department of Bistrita on 07.10.2009, to accomplish all formalities regarding registration of the EGMS Decision at the Commercial Registry of Bistrita-Nasaud Tribunal and to publish such decision in the Official Gazette of Romania, Part 4”.

For	Against	Abstaining

**I hereby attach a copy of valid identification<sup>ii</sup> registration certificate copy<sup>iii</sup>**

**Note:** Please tick with an "X" in one of the boxes . The other cells shall not be completed with any sign,

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

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

**This voting bulletin 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 **October 4<sup>th</sup> 2015, 17:00 PM.**

**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