

Draft

**DECISION No. 1 dated from 14.06.2013 , of the
Ordinary General Meeting of the Shareholders
S.C. TERAPLAST S.A.**

Pursuant to the provisions of Art.111 of Law 31/1990 republished as subsequently amended and supplemented by Law No. 441/2006, the provisions of the **Articles of Incorporation**, the provisions of Law No. 297/2004, the Regulation CNVM No.1/2006, as subsequently amended by Regulation CNVM nr.31/2006, **the Ordinary General Meeting of the Shareholders** of SC TERAPLAST SA, headquartered in Bistrita, "Teraplast Industrial Park", DN 15A, km 45+500, postal code 427298, Bistrita-Nasaud District, registered with the Trade Registry Office under number J06/735/1992, having the Fiscal Registration Code RO 3094980, held on **14.06.2013** at the headquarter of the company, **14.00 hours**, in quorum consisting of _____% of a total of 288.875.880 voting rights, according to the 297.875.880 shares issued by S.C. TERAPLAST S.A.

DECIDES

on the items on the agenda of the meeting as follows:

Art 1. Approving the election of the following persons, as administrators of the Company,:

| Administrators | % For | % Against | % Abstention |
|---------------------------------|--------------|------------------|---------------------|
| Traian SIMION | | | |
| Alexandru STANEAN | | | |
| Dorel GOIA | | | |
| Magda-Eugenia PALFI | | | |
| Gheorghe GROSAN | | | |
| Emanoil Ioan VICIU | | | |
| Emmanuel Gerard Marc TITRENT | | | |

Art 2. Approving the proposal regarding the validity of the mandate given to Council of Administration members to be of 4 (four) years, starting from 14.06.2013 until 14.06.2017.

Structure of the vote : ____% for, ____% against, ____% abstention

Art 3. Mandating Mr. Alexandru Stanean and Mr. Gheorghe Grosan, in negotiating and signing the mandate contracts of the administrators, on behalf and for the company.

Structure of the vote : ____% for, ____% against, ____% abstention

Art 4. Approving the registration date defined as the date to identify the shareholders touched by the effects of the decisions approved by the Ordinary General Meeting of the Shareholders to be July, the 2nd 2013.

Structure of the vote : ____% for, ____% against, ____% abstention

Art 5. Mandating the Chairman of the Council of Administration , Mr. Traian Simion, in signing the Decision of the Ordinary General Meeting of the Shareholders, on behalf and for all Shareholders participating in the meeting.

Structure of the vote : ____% for, ____% against, ____% abstention

Art 6. Mandating the legal adviser of the Company, Kinga Vaida, identified with identity card Series X.B. no. 370326, issued by the Police Department of Bistrita, on 26.06.2012, to carry into effect all the formalities to register the Decision of the Ordinary General Meeting of the Shareholders, with the Trade Registry Office from Bistrita-Nasaud Tribunal, and to publish it in „ Monitorul Oficial al Romaniei”, Part IV.

Structure of the vote : ____% for, ____% against, ____% abstention

This decision was drawn up and signed today, 14.06.2013, in five (5) copies, of which 2 (two) copies to the Company and three (3) to be submitted to the Trade Register of the Tribunal Bistrita Nasaud.

Chairman of the Council of Administration

Traian Simion

Secretary of Council of Administration and General Shareholders Meeting.

Kinga-Timea Vaida

