

To  
Bucharest Stock Exchange  
Authority for Financial Supervision  
Sector of Instruments and Financial Investments

## CURRENT REPORT

According to CNVM Rule no. 1/2006, modified by CNVM Rule no. 31/2006

**Date of report:** 06.10.2014

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

**Headquarters:** Parc Industrial Teraplast, DN 15A, KM 45+500, Bistrita-Nasaud

**Telephone number:** 0263/238.202

**Fax number:** 0263/231.221

**Registration number ORC:** J06/735/1992

**Unique registration code:** RO3094980

**Company capital subscribed and paid:** 28.887.588 lei

**Regulated market on which they are traded:** Bursa de Valori Bucuresti, cat.II, simbol TRP

### Major events to report

- a) Changes in control of the company – **not applicable**
- b) Aquisitions or substantial alienation of assets – **not applicable**
- c) The procedure of bankruptcy – **not applicable**
- d) Transactions of the kind listed in art. 225 from Act no. 297/2004– **not applicable**
- e) **other events**

The Board of Administration of the Company TERAPLAST S.A. informs the shareholders and the potential investors regarding the decision to elect Mr. Dorel Goia as President of the Board of Administration.

In order to ensure a complete and correct information of shareholders and potential investors, we reproduce the content of the Decision taken by the Board of Administration of the Company TERAPLAST S.A:

## DECISION

**Of the Board of Administration  
Of the Company TERAPLAST S.A.  
J06/735/1992, RO 3094980  
No. 31 from October 06 2014**

Based on art. 153<sup>^</sup>20 and the subsequent ones from the Law 31/1990 regarding the companies, with up to date modifications, the provisions of the Law no. 297/2004 regarding the capital market and the CNVM Regulation no. 1/2006 regarding the issuers and the operations with securities, modified by CNVM Regulation no. 31/2006, and also the article 18.4 from the Article of Incorporation of the Company TERAPLAST S.A., with headquarters at Industrial Park Teraplast, DN 15A, km 45+500, postal code 427298 Bistrita-Nasaud county, registered at Trade Register Office of Bistrita-Nasaud Court under no.J06/735/1992, VAT no. RO 3094980, during the meeting held on October 06 2014, to which participated all members of the Board of Administration,

**The Board of Administration, with favourable vote of all his members  
DECIDES**

1. Approves the election as President of the Board of Administration of Mr. Dorel Goia, for the length of the mandate of administrator.
2. Mandates the President of the Board of Administration to sign the Decision of the Board of Administration that will be adopted.
3. Mandates the legal advisor of the Company, Mrs. Kinga Vaida, which identifies with C.I. seria X.B. nr. 370326, released by Police Bistrita on 26.06.2012, to complete all the formalities in order submit and to register the Decision of the Board of Administration at the Trade Register Office of Bistrita-Nasaud Court.

This decision has been issued and signed today, 06.10.2014, in 4 (four) originals.

For additional information please contact us at the telephone number 0752-101.639, e-mail: [anca.rif@teraplast.ro](mailto:anca.rif@teraplast.ro), contact person Anca Rif – Communication and investors relations Manager.

**President of the Board of Administration  
Dorel Goia**

**Legal Advisor  
Kinga Vaida**