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ani



**TeraPlast**

**TERAPLAST S.A.**  
**Parc Industrial TeraPlast**  
DN 15A, km 45+500, Cod. 427298, Jud. Bistrița-Năsăud  
Tel: 0374 46 15 29; Fax: 0263 23 12 21  
CUI: RO3094980; J6/735/1992  
Capital social subscris și vărsat: 85.691.097 lei  
[www.teraplast.ro](http://www.teraplast.ro)

2 copies

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

**THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF TERAPLAST SA**  
**to be held on 06.10.2017/09.10.2017**

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 \_\_\_\_\_, str. \_\_\_\_\_ 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 25<sup>th</sup> of September 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 Ordinary General Meeting of Shareholders, of the total of 856.910.970 shares issued by company Teraplast SA,

acquainted with the points of the Agenda of of the Ordinary General Meeting of Shareholders of Teraplast SA, which will be held on 06th of October 2017, 16:00 hours, or on 09th of October 2017, 16:00 hours when the first Ordinary 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 Ordinary General Meeting of Shareholders as follows:

1. The first item on the agenda „**Election of the members of the Board of Directors of the Company.**”:

**1.1. Proposing Mr. Dorel Goia**

For	Against	Abstaining



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**1.2. Proposing RSL CAPITAL ADVISORS S.R.L., represented by Mr. Razvan Stefan Lefter**

For	Against	Abstaining

**1.3. Proposing Mrs. Magda-Eugenia Palfi-Țirău**

For	Against	Abstaining

**1.4. Proposing Mrs. Carmen Mirela Pop**

For	Against	Abstaining

**1.5. Proposing Mr. Sorin Olaru**

For	Against	Abstaining

2. The second item on the agenda: „ **Establishing the validity of the mandate of the Board members, starting from the date of adoption of the decision by OGMS. The Board of Directors proposes that mandate length will be 1(one) year.** ”

For	Against	Abstaining

3. The third item on the agenda: “**Empowering Mr. Dorel Goia and Mrs. Magda-Eugenia Palfi-Tirau to negotiate managers’ contracts of mandate and to sign them, either of the two, in the name and on behalf of the Company.** ”

For	Against	Abstaining

4. The fourth item on the agenda: „**Establishing the registration date which serves to identify the shareholders who will be affected by the decisions adopted by the General Ordinary Meeting of Shareholders. The date proposed by the Board of Directors is October 26th 2017.**”

For	Against	Abstaining

5. The fifth item on the agenda: „**Approval of the date October 25th 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).**”



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For	Against	Abstaining

6. The sixth item 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 O.G.M.S.”:**

For	Against	Abstention

7. The seventh item on the agenda: **„Empowering the legal adviser, Mrs. Diana Octavia Bretfelean, identified by ID series X.B. no. 515915, to accomplish all formalities regarding registration of the Decision of O.G.M.S. 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<sup>ii/</sup> registration certificate copy<sup>iii</sup>**

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

This ballot paper was drawn up in accordance with the provisions of Law no. 24/2017 on the issuers of financial instruments and market operations, Regulation No.1 / 2006 , as amended by Regulation C.N.V.M. No.31 / 2006 and CNVM 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 **04th of October 2017 16:00 hours.**

**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

