

PROPOSAL

DECISION no. 1 dated December 22nd, 2017 of the Ordinary General Meeting of Shareholders of TERAPLAST S.A.

In pursuance of art.111 and the following of Companies Law 31/1990 as amended to date, of the Articles of Association of TERAPLAST S.A., of Law no. 24/2017, and the NSC Regulation no. 1/2006 amended by NSC Regulation no. 31/2006, the Ordinary General Meeting of Shareholders of the company TERAPLAST S.A., headquartered outside the built-up area of Bistrita municipality, at Parc Industrial Teraplast, DN 15A, km 45+500, postal code 427298, Bistrita-Nasaud County, registered at the Trade Register under no. J06/735/1992, VAT no. 3094980, held on December 22nd 2017 at the company's headquarters, at 4:00, in a quorum of ____% of the total _____ voting rights corresponding to the 856,910,970 shares issued by TERAPLAST S.A., representing a total number of _____ votes expressed,

DECIDES

On the items of the agenda as follows:

1. Approves the increase of the total amount of the Investment Plan, corresponding to the 2017 fiscal year, from RON 96,000,000, approved by the OGMS Decision no. 1/21.09.2017, to RON 131,000,000.

Voting structure: ____% for, ____% against, ____% abstention

2. Establishes the date of January 17th, 2018 as the registration date when the shareholders affected by the decisions adopted by the Ordinary General Meeting of Shareholders shall be identified.

Voting structure: ____% for, ____% against, ____% abstention

3. Approves the date of January 16th 2018 as “**ex-date**”, namely the date previous to the registration date when the financial instruments, subject of the decisions of the corporate bodies, are transacted without the rights resulting from such decision, pursuant to Article 2 letter f) of the Regulation no. 6/2009 on the exercise of certain rights of the shareholders within the general meetings of the trading companies, as amended and completed by Regulation no. 13/2014 on the amendment and completion of certain regulations issued by the Security National Board (hereinafter referred to as NSC Regulation no. 6/2009).

Voting structure: ____% for, ____% against, ____% abstention

4. Authorizes Mr. Dorel Goia - Administrator, to sign, for and on behalf of all the shareholders present at the meeting, the OGMS Decision.

Voting structure: ____% for, ____% against, ____% abstention

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TeraPlast

TERAPLAST S.A.

Parc Industrial TeraPlast

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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

5. Authorizes the company's legal adviser, Mrs. Diana Octavia Bretfelean, holder of ID card series X.B. no. 515915, to do everything that is necessary as to record the OGMS Decision at the Trade Register of Bistrita-Nasaud Court, and to publish such decision in the Official Gazette of Romania, Section 4.

Voting structure: ___% for, ___% against, ___% abstention

This decision has been executed and signed today, December 22nd, 2017, in 5 (five) original copies, out of which 2 (two) copies are for the Company and 3 (three) copies to be submitted at the Trade Register attached to Bistrita-Nasaud Court.

Administrator

Dorel Goia

Legal adviser

Diana Octavia Bretfelean

