

2 copies

**SPECIAL POWER OF ATTORNEY<sup>i</sup>**  
**of representation in the**  
**ORDINARY GENERAL MEETING OF SHAREHOLDERS of TERAPLAST**  
**S.A.**  
**To be held on 06.10.2016/07.10.2016**

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>ii</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<sup>iii</sup> by Mr/Mrs \_\_\_\_\_, as Manager, identified with C.I./B.I. series \_\_\_\_\_, number \_\_\_\_\_, issued by Police department \_\_\_\_\_, with the personal identification No (CNP) \_\_\_\_\_

At **26<sup>th</sup> of September 2016** (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 566.432.660 shares issued by company Teraplast SA,

I hereby empower Mr/Mrs <sup>iv</sup> \_\_\_\_\_ residing in the town of \_\_\_\_\_ str. \_\_\_\_\_ No. \_\_\_\_\_, bl. \_\_\_\_\_, sc. \_\_\_\_\_, floor. \_\_\_\_\_ ap. \_\_\_\_\_ county \_\_\_\_\_, identified with identity card B.I. / C.I. series \_\_\_\_\_ No. \_\_\_\_\_ issued by Police \_\_\_\_\_ on \_\_\_\_\_ with the personal identification number CNP \_\_\_\_\_ as my Representative in the Extraordinary General Meeting of the Shareholders, to be held on **06<sup>th</sup> of October 2016, 16:00 hours**, at the company's headquarters in Bistrita, Teraplast Industrial Park, DN 15A, 45 500 km, zip code 427298, Bistrita-Nasaud, or on the date of the second convening in case the first could not be held, respectively on **07<sup>th</sup> of October 2016**, to exercise the voting right related to my holdings registered in the Register of Shareholders at the reference date 26<sup>th</sup> of September 2016, as follows:

- The first item on the agenda „**Election of the members of the Board of Directors of the Company, given that, on October 6<sup>th</sup> 2016, expires the validity of the mandate given by OGMS to the Board members.**”:

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

For	Against	Abstaining

**1.2. Proposing Mr Dorel Goia**

For	Against	Abstaining

**1.3. Proposing Mr Emanoil-loan Viciu**

For	Against	Abstaining

**1.4. Proposing Mr Razvan Stefan Lefter**

For	Against	Abstaining

**1.5. Proposing Mr Teofil-Ovidiu Muresan**

For	Against	Abstaining

**1.6. Proposing Mr Petru-Raul Ciurtin**

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 25th 2016.**”

For	Against	Abstaining

5. The fifth item on the agenda: „**Approval of the date October 24th 2016 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).**”

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. Carmen Ioana Mone, identified by ID series CJ, No. 070767 and/or 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 the ID v /register certificate vi.**

The undersigned I hereby give discretionary voting power to the above appointed representative, for the problems which have not been identified and included on the agenda until the present, in accordance with the legal provisions in force

This special power of attorney contains information in accordance with the Law no.297/2004 regarding capital market, C.N.V.M. Regulation No. 1/2006, modified by C.N.V.M. Regulation No. 31/2006, and by C.N.V.M Regulation No. 6/2009. This special power of attorney shall be signed and dated by the principal shareholder. The special power of attorney shall be completed by the principal shareholder under all entries submitted.

**The special power of attorney shall be issued in 3 originals**, of which: one original remains to the principal shareholder, one original will be handed to the representative and one original will be presented to **company headquarters TERAPLAST S.A. until 04th of October 2016, 16:00 hours.**

**Date of granting the power of attorney :** \_\_\_\_\_

vii \_\_\_\_\_ (signature)

viii \_\_\_\_\_

(Name and surname of individual shareholder, or of the legal representative of the legal person shareholder in clear capital letters)

- i. A shareholder may be represented by a single representative OGMS with a special power of attorney granted for OGMS on 06.10.2016/07.10.2016
- ii. Please fill only if legal person shareholders
- iii. It shall be completed with the legal representative according to documents attesting the representation
- iv. It shall be completed with name of the appointed representative (or authorized person)
- v. applicable to individuals
- vi. applicable to legal persons
- vii. in the case individual shareholders, to be signed; in case of legal persons, to be signed by the representative / legal representatives and stamped (if the legal person has the stamp)
- viii. in case of legal persons, please indicate the position of the legal representative