

2 copies

SPECIAL POWER OF ATTORNEYⁱ

of representation in the

ORDINARY GENERAL MEETING OF SHAREHOLDERS of TERAPLAST S.A.**To be held on 06.10.2017/09.10.2017**

The undersigned _____ (name, last name of individuals 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 ⁱⁱ _____ (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 representedⁱⁱⁱ by Mr/Mrs _____, as Manager, identified with C.I./B.I. series _____, number _____, issued by Police department _____, with the personal identification No (CNP) _____

At **25th 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,

I hereby empower Mr/Mrs ^{iv} _____ 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 Ordinary General Meeting of the Shareholders, to be held on **06th of October 2017, 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 **09th of October 2017**, to exercise the voting right related to my holdings registered in the Register of Shareholders at the reference date 25th of September 2017, as follows:

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

120
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

1.1. Proposing Mr. Dorel Goia

For	Against	Abstaining

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-Țîrău

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



120
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

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).**”

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 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 Law 24/2017 on the issuers of financial instruments and market operations, the NSC Regulation no. 1/2006, amended by the NSC Regulation no. 31/2006, as



well as the NSC Regulation no. 6/2009. This special power of attorney should be signed and dated by the principal shareholder. All the boxes of this special power of attorney shall be filled in by the principal shareholder.

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 2017, 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 06.10.2017/09.10.2017
 - 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