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SPECIAL POWER OF ATTORNEYⁱ
of representation in the
ORDINARY GENERAL MEETING OF SHAREHOLDERS of TERAPLAST S.A.
To be held on 06.10.2015/07.10.2015

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 represented ⁱⁱⁱ by Mr/Mrs _____, as Manager, identified with C.I./B.I. series _____, number. _____, issued by Police department _____, with the personal identification No (CNP) _____

At **September 24th 2015** (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 288.875.849 voting rights according to the 288.875.880 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 Extraordinary General Meeting of the Shareholders, to be held on **06th of October 2015 , 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 **07th of October 2015**, to exercise the voting right related to my holdings registered in the Register of Shareholders at the reference date September 24th 2015, as follows:

1. **The first item on the agenda:** „Election of members of the Board of Directors of the Company, given that, on October 6th 2015, expires the validity of the mandate given by OGMS to 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-Ioan Viciu

For	Against	Abstaining

1.4. Proposing Mr. Razvan Stefan Lefter

For	Against	Abstaining

1.5. Proposing Mr. Teofil-Ovidiu Muresan

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 A.G.O.A. The Board of Directors proposes that mandate length be 1(one) year.”

For	Against	Abstaining

3. **The third item on the agenda:** “Authorising 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 22nd of October 2015”:

For	Against	Abstaining

5. **The fifth item on the agenda:** „Approval of the date October 21st 2015 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 National Securities Commission Board (herein referred to as NSC Regulation No. 6/2009)”:

For	Against	Abstaining

6. **The sixth item on the agenda:** “Mandating the Chairman of the Board of Directors to sign for and on behalf of all shareholders present at the assembly, the OGMS Decision”:

For	Against	Abstention

7. **The seventh item on the agenda:** „Empowering the legal adviser, Mrs. Diana Pavel, identified by ID series X.B. nr. 285285, issued by the Police Department of Bistrita on 07.10.2009, to accomplish all formalities regarding registration of the Decision of A.G.O.A. at the Commercial Registry of Bistrita-Nasaud Tribunal 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, NSC Regulation No. 1/2006, modified by NSC Regulation No. 31/2006, and by NSC 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 2015, 16:00 PM.**

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)

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- i. A shareholder may be represented by a single representative AGOA with a special power of attorney granted for AGOA on 06.10.2015/07.10.2015
 - 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