

2 copies

VOTING FORM BY CORRESPONDENCE
to vote by mail for
THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF TERAPLAST SA
to be held on 15.12.2016/16.12.2016

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

At **5th of December 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,

acquainted with the points of the Agenda of the Ordinary General Meeting of Shareholders of Teraplast SA, which will be held on December 15th 2016, 16:00 o'clock, or on December 16th 2016, 16:00 o'clock 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 a new member in the Board of Directors, his mandate being valid beginning with nomination day until October 6th 2017**”.

1.1. Proposal Mr. Mircea Hotoleanu

For	Against	Abstaining

2. The second item on the agenda: „**Empowering Mr. Dorel Goia and Mrs. Magda-Eugenia Palfi-Tirau to negotiate new managers’ contract of mandate and to sign it, either of the two, in the name and on behalf of the Company.**

For	Against	Abstaining

3. The third 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 January 10th 2017.**

For	Against	Abstaining

4. The fourth item on the agenda: „**Approval of the date January 9th 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

5. The fifth 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 A.G.O.A.”**

For	Against	Abstaining

6. The sixth item on the agenda: “**Empowering the legal adviser, Mrs. Kinga Vaida, identified by ID series XB, No. 370326 and/or Mrs. Diana Bretfelean, identified by ID series X.B. no. 515915, to accomplish all formalities regarding registration of the OGMS Decision 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 ^{ii/} registration certificate copy ⁱⁱⁱ

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

This form of voting has been prepared in accordance with Law no.297 / 2004 on capital markets , 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 December 13th 2016, **16:00 o'clock**.

Date: _____

iv _____ **(signature)**

v _____

(Name and surname of individual/ corporate shareholder, or its legal representative, in clear capital letters)

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- 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

Sediul central:

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