

VOTING FORM BY CORRESPONDENCE
to vote by mail for
THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
to be held on 31st of August 2015 / 1st of September 2015

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 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 **19 of August 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, acquainted with the points of the Agenda of the Ordinary General Meeting of Shareholders of Teraplast SA, which will be held on 31st of August 2015, 16 :00 hours, or on 1st of September 2015, 16 :00 hours 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: „**Approving the appointed internal auditor**” :

The Board's proposal is as follows: GENERAL CONSULTING MGI S.R.L. having its registered office in Bistrita-Nasaud county, Bistrita 11th street Zefirului, registered in the Trade Registry under J06/628/2003, fiscal code RO15816660, licenced in financial auditing activities and other activities related to it, member of Chamber of Financial Auditors of Romania, in Bucharest, licence 1120/28.06.2012, legally represented by Mrs. IACOB GABRIELA ADRIANA as administrator and financial auditor- licence 3727

For	Against	Abstaining

2. The second item on the agenda : „**Approval of the validity of the contract**”:

The Board’s proposal is as follows: one year, starting from the Ordinary General Meeting of the Shareholders approval

For	Against	Abstaining

3. The third item on the agenda: “**Approval of the internal auditor’s remuneration**”

The Board’s proposal is as follows: 1.000 euro.

For	Against	Abstaining

4. The fourth item on the agenda: „**Mandating Mr. Alexandru Stanean – CEO, and Mrs. Edit - Eniko Orban – CFO to negotiate and to sign for and on behalf of the Company’s Shareholders the internal audit contract**”:

For	Against	Abstaining

5. The fifth item on the agenda: „**Appointing the registration date when shareholders affected by the decisions adopted by the Ordinary General Meeting of the Shareholders shall be identified. The Board of Directors suggests the date of 16th of September 2015**”:

For	Against	Abstaining

6. The sixth item on the agenda: „**Approving the date of 15th September 2015 as „ex date”, respectively the date previous to the registration when the financial instruments, object of the decision of the corporate bodies, are transacted without the rights resulting from such decision, pursuant to art. 2 letter f) of the Regulation no. 6/2009 regarding the exercise of certain rights of the shareholders within the general meetings 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 (hereinafter referred to Regulation CNVM no. 6/2009)**”:

For	Against	Abstaining

7. The seventh item on the agenda: “**To authorize the President of the Board of Directors to sign the Decision of the Ordinary General Meeting of the Shareholders for and on behalf of all shareholders present at the meeting**”:



For	Against	Abstaining

8. The eighth item on the agenda: „To authorize the legal adviser of the company, Mr. Chira Dorin, to register the Decision of the Ordinary General Meeting of the Shareholders at the Trade Register of Bistrita-Nasaud Law Court and to publish such decision in the Official Gazette of Romania, Section 4.

For	Against	Abstaining

I hereby attach a copy of valid identification ⁱⁱⁱ/ registration certificate copy ^{iv}

Note : Please tick the "X" in the appropriate box vote . The other houses will 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 **29th of August 2015, 16:00 hours**

Date : _____

v _____ (signature)

vi _____

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

- 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 individuals
- iv. applicable for legal persons
- v. if legal person, please stamp
- vi. if legal person, the voting form shall only be signed by the legal representative; please mention the position of the legal representative