

**Point 9**  
**Ordinary General Meeting of Shareholders**  
**April 27, 2018**

In view of paragraph 9 of the agenda, namely "**Establishing the remuneration level of the members of the Board of Directors for the current year. The remuneration thus established shall remain valid until the next ordinary general meeting approving the amount of the administrators' remuneration.**" the Board of Directors of TERAPLAST S.A. proposes for shareholders approval **to maintain the level of remuneration of the members of the Board of Directors for the year 2018, including of the president, at the same net level as the one in 2017, prior to the entry into force of GEO no. 79/2017 for amending and completing the Law no. 227/2015 regarding the Fiscal Code, in which it is proposed to increase the gross remuneration from the gross level of 7,000 lei, to the gross level of 8,393 lei.**