

Point 9
Ordinary General Meeting of Shareholders
April 29, 2020

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 2020, including of the president, at the same net level as the one aproved in 2019, respectively 4.939 lei.

Chairman of the Board of Directors
Dorel Goia