

**PROPOSAL**  
**REGARDING THE APPOINTMENT OF AN INDEPENDENT MEMBER IN THE AUDIT COMMITTEE**

Considering **item 10** of the agenda of the Ordinary General Meeting of Shareholders Teraplast SA convened for April 29, 2020, respectively “**Election of an independent member for the Audit Committee, for a mandate of 1 year from the date of appointment, in accordance with Article 65 of Title I, Chapter IX, Law 162/2017.**”, the Board of Directors of TERAPLAST S.A. **proposes to the shareholders to approve the election of Nadir Geafer ALI as independent member for the Audit Committee, for a mandate of 1 year from the date of appointment, in accordance with Article 65 of Title I, Chapter IX, Law 162/2017.**

No.	Name	Domicile	Professional qualification
1.	Nadir Geafer ALI	Bucuresti, Romania	Economist

**PROPOSAL**  
**REGARDING THE ESTABLISHMENT OF THE REMUNERATION LEVEL OF THE MEMBERS OF THE AUDIT COMMITTEE**

Considering **item 11** of the agenda of the Ordinary General Meeting of Shareholders Teraplast SA convened for April 29, 2020, respectively “**Establishing the remuneration level of the members of the Audit Committee**”, the Board of Directors of TERAPLAST S.A. **proposes to the shareholders to approve establishing the remuneration of the members of the Audit Committee at a value of up to 3,000 euros / year net.**

**Presedintele Consiliului de Administratie**  
**Dorel Goia**