

## CURRENT REPORT

In accordance with Law no. 24/2017 and Financial Supervisory Authority (ASF) Regulations no. 5/2018

Date of report: **16.04.2020**

Name of issuing company: **TERAPLAST S.A.**

Registered office: **Sat Saratel, comuna Sieu-Magherus, DN 15A, KM 45+500, Judetul Bistrita-Nasaud**

Telephone/Fax: **0263/238.202; 0263/231.221**

Trade Register Office Number: **J06/735/1992**

VAT number: **RO3094980**

Subscribed and paid-up share capital: **RON 133,780,650.80**

Regulated market for shares admitted to trading: **Bucharest Stock Exchange**

**Important events to be reported: Recommendations to shareholders regarding the use of electronic means / means of distance interaction with respect to the 29/30 April 2020 ordinary and extraordinary meetings of Teraplast S.A.'s shareholders in the context of the situation generated by COVID-19**

Given the national state of emergency, military ordinances on the measures of preventing the spread of COVID-19, limits regarding gatherings of people and also considering the provisions of the ASF Regulations no. 5/2020 for adopting measures on how the general meetings of the issuers should take place during the state of emergency generated by COVID-19,

Teraplast SA recommends its shareholders to use electronic means of distance communication, including vote by mail, for the Ordinary General Meeting of Shareholders (OGMS) and the Extraordinary General Meeting (EGMS) respectively, convened for 29/30.04.2020.

For this purpose, as also mentioned in the Notice of meeting for OGMS and EGMS respectively, convened for 29/30.04.2020, **we recommend all the company shareholders the following protective and preventive measures:**

- **access materials related to the ordinary and extraordinary meetings, in an electronic format, available on the company website [https://www.teraplast.ro/wp-content/uploads/2020/03/Raport-curent-convocator-AGA\\_29.04.2020.pdf](https://www.teraplast.ro/wp-content/uploads/2020/03/Raport-curent-convocator-AGA_29.04.2020.pdf), and avoid, as far as possible, sending them in a hard copy by postal services, courier services or collecting them personally, at the company premises;**
- **send by email, to [secretariatCA@teraplast.ro](mailto:secretariatCA@teraplast.ro), any proposal of introducing new items on the agenda or, as the case may be, draft resolutions for the items included or proposed to be included on the agenda and questions concerning the ordinary and extraordinary meetings and avoid, as far as possible, sending them in a hard copy by post, courier services or personally filing them at the issuer's registry office by the shareholders;**

- **shareholders should send general powers of attorneys or special powers of attorneys, accordingly, by e-mail, to [secretariatCA@teraplast.ro](mailto:secretariatCA@teraplast.ro), under extended electronic signature**, and avoid, as far as possible, sending them in a hard copy by post, courier services or personally filing them at the issuer's registry office;
- **vote by mail and, preferably, by email, to [secretariatCA@teraplast.ro](mailto:secretariatCA@teraplast.ro), by sending your ballot under extended electronic signature, along with the documents mentioned in the notice of meeting** and avoid, as far as possible, sending them in a hard copy by post, courier services or personally filing them at the issuer's registry office;

In addition, Teraplast S.A. is informing its shareholders with regard to ordinary and extraordinary meetings (OGMS and EGMS) respectively, convened for 29/30.04.2020, the following:

- the possibility for Teraplast S.A. to apply the restrictions in effect on the day of the general shareholders' meetings, on limiting the number of participants to events held in confined spaces, only according to specific decisions adopted by the officials;
- please note that participation to public events/meetings held in confined spaces, under the conditions required by the officials at the time they are being held, can expose the participants to possible contamination with the coronavirus SAR-CoV-2, and Teraplast S.A. and/or Teraplast management shall not be held responsible for such risk.

According to the evolution of the situation caused by COVID-19, between the time of this current report and the date of the general meetings of the shareholders, TERAPLAST S.A. shall adopt the appropriate measures imposed by authorities, and shall properly notify the Company's shareholders thereof.

We are reminding our shareholders that in the OGMS and EGMS notice of meeting available in the dedicated section of 29 April 2020 General Meeting on Teraplast website, at [https://www.teraplast.ro/wp-content/uploads/2020/03/Raport-curent-convocator-AGA\\_29.04.2020.pdf](https://www.teraplast.ro/wp-content/uploads/2020/03/Raport-curent-convocator-AGA_29.04.2020.pdf), are available the instructions concerning the participation to OGMS and EGMS meetings of 29/30.04.2020, as well as concerning powers of attorney, vote-by-mail ballots, the method of sending the powers of attorney and vote-by-post ballots and other related issues.

**Alexandru Stanean**  
**General Manager**

If you need any further information please contact us on +4 0741 270 439, email: [investor.relations@teraplast.ro](mailto:investor.relations@teraplast.ro), contact person Alexandra Sica – PR Manager.