

Point 9

Ordinary General Meeting of Shareholders

April 27th 2017

Considering the point 9 on the Agenda, respectively “**Establishing the remuneration level for the members of the Board of Directors for 2017**”, the Board of Directors of Teraplast SA submits for approval of the shareholders to keep the remuneration of the Board members to the same level of 7,000 lei/gross/month.

Chairman of the Board of Directors

Dorel Goia

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