



TERAPLAST[®]
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To
Stock Market of Bucharest
Financial Supervisory Authority
Agency of Financial Instruments and Investments

CURRENT REPORT

Pursuant to Regulation CNVM no. 1/2006,
amended by Regulation CNVM no. 31/2006

Report date: 10 martie 2015

Name of the issuing company: TERAPLAST S.A.

Headquarters: Teraplast Industrial Park, DN 15A, KM 45+500, Bistrita-Nasaud

Telephone: 0263/238.202

Fax: 0263/231.221

Trade Register No: J06/735/1992

VAT No: RO3094980

Subscribed and paid-up share capital: 28.887.588 lei

The regulated market for transactions: Stock Market of Bucharest, Standard category, TRP symbol

Major events to be reported

- a) Changes in the control over the company – **N/A**
- b) Substantial acquisitions and alienations of assets – **N/A**
- c) Bankruptcy – **N/A**
- d) Transactions as listed in art. 225 of Law 297/2004– **N/A**
- e) other events**

The Board of Directors of the Company TERAPLAST SA informs the shareholders and potential investors about the decision to participate as associate (51% of capital), to the foundation of a limited liability company in Moldova. The purpose of this action is to develop Teraplast's presence over the Moldova's market and it is part of the company's strategy to increase the value of exports.

In order to provide a complete and accurate information for the shareholders and potential investors, we present the the decision taken by the Board of Directors of the Company TERAPLAST SA:

**DECISION of the
Board of Directors of the Company
TERAPLAST S.A.
J06/735/1992, RO 3094980
No. 11 dated 06th of March 2015**

Pursuant to Art.153[^]20 and the following from Law 31/1990 regarding the companies, with updated amendments, the provisions of law No.297/2004 regarding the capital market and the Regulation CNVM No. 1/2006 regarding the issuers and the operations with securities, amended by Regulation CNVM No. 31/2006, as well as Art. 18.4 , paragraph (7) from the Articles of Incorporation of TERAPLAST S.A., headquartered in the unincorporated area of Bistrita, Teraplast Industrial Parc, DN 15A, km 45+500, postal code 427298, Bistrita-Nasaud County, registered at the Trade Register under No.J06/735/1992, with the VAT No. CUI 3094980, during the online meeting, which was attended by all members of the Board of Directors, namely: Magda Eugenia Palfi-Tirau, Dorel Goia, Emanoil Ioan Viciu, Razvan Stefan Lefter and Teofil-Ovidiu Muresan,

After deliberations, the Board of Directors, with the favorable vote of all its members,

DECIDES

1. Approval of the participation of the Company Teraplast SA, acting as associate, to the foundation of a limited liability company in the Republic of Moldova, with a total share capital of 5.400 MDL, with the following structure of the associates: Company Teraplast SA - 51% of the share capital, Mr. Mircea Moraru - 35% of the share capital and Mr. Negru Dorel - 14% of the share capital.
2. Approval of the participation of the Company Teraplast SA in the share capital of the company constituted according to paragraph 1 of this, with the amount of 2.754 MDL (566.67 €), contribution to capital formation is exclusively in cash and will be fully paid at the foundation.
3. Approval of the Articles of Incorporation of the company constituted according to Art.1.
4. In order to fulfill the provisions of art.1 and 2 of the present, mandating Mr. Alexandru Stanean, acting as General Manager of the Company Teraplast S.A., to represent the Company Teraplast S.A. with the authorities of the Republic of Moldova (including, without being limited to, the State Registration Chamber, the bank where the account is opened for registered capital etc.) in order to sign the Articles of Incorporation (or Statute) of the Company that is to be founded according to Art. 1 and 2 of this, and to sign any documents, to take the necessary steps for registration and operation of the new company, to the competent public and private enforcement bodies in Republic of Moldova. In the event Mr. Alexandru Stanean can not fulfill his mandate hereby granted, he will empower, by power of attorney, a third person for representing the Company Teraplast SA in order to achieve those laid down by this.
5. Mandating Mr. Goia Dorel – Chairman of the Board of Directors, to sign in name and on behalf of Board of Directors this decision.

- Mandating the legal adviser, Mrs. Kinga Vaida, holder of ID card series X.B. no. 370326, issued by the Police Department of Bistrita on 26.06.2012, to take the necessary steps for submitting and registration of the Board of Directors Decision, at the Trade Register of Bistrita-Nasaud Law Court.

This decision was issued and signed today, the 06th of March 2015, in 4 (four) original copies.

For additional information please contact us by phone No. 0752-101.639, e-mail: anca.rif@teraplast.ro, contact person Anca Rif – Communication Manager & Investor Relations.

Chairman of Board of Directors
Dorel Goia

Legal adviser
Kinga Vaida