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ani



TeraPlast

TERAPLAST S.A.

Parc Industrial TeraPlast

DN 15A, km 45+500, Cod. 427298, Jud. Bistrița-Năsăud

Tel: 0374 46 15 29; Fax: 0263 23 12 21

CUI: RO3094980; J6/735/1992

Capital social subscris și vărsat: 85.691.097 lei

www.teraplast.ro

2 copies

VOTING FORM BY CORRESPONDENCE
to vote by correspondence for

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF TERAPLAST SA

To be held on 14.09.2018/17.09.2018

The undersigned _____ (name, last name of individuals shareholder) residing in the town of _____, str. _____ no _____, county of _____ identified with _____ (identity card), series _____ number. _____ issued by Police department _____ dated _____, with the personal identification No (CNP) _____,

Or,

The subscribed ⁱ _____ (name of shareholder- company), headquartered in the town of _____, str. _____ number. _____, bl. _____, sc. _____, et. _____, ap. _____, county of _____, registered at Trade Register Law Office _____ under J_/_/_/_____, unique registration code RO _____, legally represented ⁱⁱⁱ by Mr/Mrs _____, as Manager, identified with C.I./B.I. series _____, number. _____, issued by Police department _____, with the personal identification No (CNP) _____

On **September 04, 2018** (reference date) having a number of _____ shares issued by **TERAPLAST S.A.** registered at Trade Register Office of Bistrita-Nasaud Court under No.J06/735/1992, unique registration code RO3094980, traded at Bucharest Stock Exchange standard category, having the symbol **TRP**, which confers me a number of _____ voting rights in the Extraordinary General Meeting of Shareholders, of the total of 856.910.442 shares issued by company Teraplast SA,

Being informed on the points of the Agenda of the Extraordinary General Meeting of Shareholders of Teraplast SA, which will be held on September 14, 2018, 16:00 hours, or on September 17, 2018, 16:00 hours if the first Extraordinary General Meeting couldn't be legally held, as well as of the documentation provided by Teraplast SA.,

I hereby express **my voting right by correspondence** on items on the agenda of the Extraordinary General Meeting of Shareholders as follows:



1. For the first item on the agenda „**Approval of the supplementation of the maximum limit of indebtedness that the company may contract in the financial year 2018 with the amount of 70,000,000 lei, which will be used exclusively to guarantee the loans of the subsidiaries and the approval of the guarantee of the credit and / or leasing contracts to be accessed by the subsidiaries, within the fixed limit, with real estate/movable securities, assignments of present and future receivable rights, assignments related to current and future available funds, resulting from current accounts and assignments of rights resulting from insurance policies**”:

For	Against	Abstaining

2. For the second item on the agenda: „**Mandating the Board of Directors to fulfil, up to the maximum additional limit of approved indebtedness, to accomplish in the name and on behalf of the Company all necessary and useful actions to carry out those approved in accordance with paragraph 1 of this resolution. In this regard, the Board of Directors will issue decisions on: guaranteeing the access by company’s subsidiaries of certain bank credits and / or credit contracts / leasing contracts, establish / change the related guarantee structure, empower the persons who will sign on behalf of and on behalf of TERAPLAST SA the warranty contracts / additional documents and any other documents or instruments that are related to or referenced in the warranty agreements and to sign any other forms, requests that may be necessary or useful related to these transactions**”

For	Against	Abstaining

3. For the third item on the agenda: “**Approval of the amendment of the Decision of the Extraordinary General Meeting of Shareholders of the company no. 1 of 21.09.2017 by which was approved the redemption of the Company's own shares in order to reduce the maximum number of shares that can be redeemed from 5,150,000 shares to 3,571,114 shares, within the limit of a budget of 1,480,308.10 lei, instead of 1,850,000 lei previously approved. Own shares redeemed by the Company will be offered to employees and members of the management of the Teraplast Group companies free of charge under the stock option plan developed by the Company**”

For	Against	Abstaining

4. For the fourth item on the agenda: „ **Mandating the Board of Directors to sign the decisions adopted by the Extraordinary General Meeting of Shareholders.**”

For	Against	Abstaining

5. For the fifth item on the agenda: “**Empowering of Mr Dorel Goia to sign for and on behalf of all shareholders present at the assembly, the Decision of E.G.M.S.**”:

For	Against	Abstention

6. For the sixth item on the agenda: „**Empowering the legal adviser, Mrs. Diana Octavia Bretfelean, to accomplish all formalities regarding registration of the Decision of E.G.M.S. at the Trade Register of Bistrita-Nasaud Law Court and to publish such decision in the Official Gazette of Romania, Part 4.**”

For	Against	Abstention

I hereby attach a copy of the valid ID ⁱⁱⁱ /register certificate ^{iv}.

Note : Please tick the "X" in the appropriate box vote . The other cells shall not be completed with any sign,

This voting form was drawn up in accordance with the provisions of Law no. 24/2017 on the issuers of financial instruments and market operations, as well as A.S.F. Regulation No.5/2018.

This voting form is completed by the company’s shareholder, each and every box vote, dated and signed properly.

This voting form is drawn up in 2 originals of which, one original remains with the shareholder and one original will be presented to **company** headquarters **TERAPLAST S.A.** until **September 12, 10:00 hours.**

Date : _____

v _____ (signature)

vi _____

(Name and surname of individual/ corporate shareholder, or its legal representative, in clear capital letters)



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- i. Please fill only if legal person shareholders
 - ii. It shall be completed with the legal representative according to documents attesting the representation
 - iii. applicable to individuals
 - iv. applicable to legal persons
 - v. in the case individual shareholders, to be signed; in case of legal persons, to be signed by the representative / legal representatives and stamped (if the legal person has the stamp)
 - vi. in case of legal persons, please indicate the position of the legal representative

