

2 copies

VOTING FORM BY CORRESPONDENCE
to vote by correspondence for
THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF TERAPLAST SA
To be held on 02.09.2019/03.09.2019

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 **August 21st, 2019 (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 Ordinary General Meeting of Shareholders, of the total of 1,070,245,274 shares issued by company Teraplast SA,

Being informed on the points of the Agenda of the Ordinary General Meeting of Shareholders of Teraplast SA, which will be held on September 02nd, 2019, 15:30 o'clock, or on September 03rd, 2019, at 15:30 o'clock if the first Ordinary 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 Ordinary General Meeting of Shareholders as follows:

1. The first item on the agenda „**Election of the members of the Board of Directors of the Company.**”:

1.1. **Proposal 1: Mr. Dorel Goia**

For	Against	Abstaining

1.2. **Proposal 2: Mr. Razvan Stefan Lefter**

For	Against	Abstaining

1.3. **Proposal 3: Mrs. Magda-Eugenia Palfi**

For	Against	Abstaining

1.4. **Proposal 4: Mr. Sorin Olaru**

For	Against	Abstaining

1.5. **Proposal 5: Mr. Alexandru Stanean**

For	Against	Abstaining

1.6. **Proposal 6: Mr. Liviu Ciupe**

For	Against	Abstaining

2. The second item on the agenda: „**The establishing of the validity of the mandate of the Board members, starting with September 14th 2019. The Board of Directors proposes that mandate length will be 1(one) year.**”

For	Against	Abstaining

3. The third item on the agenda: “**The election of the external financial auditor of the Company.**”

3.1. Proposal 1: DELOITTE AUDIT S.R.L.

For	Against	Abstaining

4. The fourth item on the agenda: “**The election of the internal financial auditor of the Company.**”

4.1. Proposal 1 : JP Auditors & Advisors S.R.L.

For	Against	Abstaining

5. The fifth item on the agenda: „**The establishing of the validity of the mandate of the external financial auditor and internal financial auditor.**”

For	Against	Abstaining

6. The sixth item on the agenda: „**The approval of the remuneration of the external financial auditor and internal financial auditor.**”

For	Against	Abstaining

7. The seventh item on the agenda: „**The approval of the striking off from the Trade Register of Bistrita-Năsăud the mentions concerning the auditor whose appointment will not be extended, if applicable.**”

For	Against	Abstaining

8. The eighth item on the agenda: „**Mandating Mr Dorel Goia and Mr Alexandru Stănean to negotiate and any of them to sign the administrative contracts of the directors and the contracts with the external financial auditor and the internal financial auditor, in the name and on behalf of the Company.**”

For	Against	Abstaining

9. The ninth 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 O.G.M.S.**”:

For	Against	Abstention

10. The tenth item on the agenda: „**Empowering the legal adviser, Mrs. Diana Octavia Bretfelean, to accomplish all formalities regarding registration of the Decision of O.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 **August 31st 2019 15:30 o'clock.**

Date : _____

v _____ (signature)

vi _____

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

Personal data entered in this special power of attorney (name and surname, domicile, series, number and date of issuance of identity card, personal numerical code, signature, number of shares held) shall be processed in compliance with the legal provisions regarding the protection of individuals with regard to the processing of personal data and the free circulation of such data, during the period stipulated by law, pursuant to Law no. 24/2017 on Issuers of Financial Instruments and Market Operations and of ASF Regulation no. 5/2018 on Issuers of Financial Instruments and Market Operations, as amended and Law no. 31/1990 on societies.

You benefit from the right of access, intervention, rectification and porting of the data you provide us, limit our processing and even request the deletion of the data.

Please note that interfering with the data you have provided to us may prevent the use of the ballot paper in the Ordinary General Shareholders' Meeting of the Company Teraplast S.A. from the date of 02/03.09.2019.

In this case, the issuing company is exonerated from liability. Please let us know your requests in any way that is assuring the identity of the applicant and his or her entitlement. We will answer you without delay. If you are dissatisfied, you can contact ANSPDCP.

This section provides information on the legal provisions relating to the processing of personal data of natural persons listed in the ballot paper.

I, the undersigned, agree that personal data will be processed for the purpose of voting by correspondence at the Ordinary General Meeting of Shareholders of the Company Teraplast S.A. from the date of 02/03.09.2019.

Name and surname:

Date:

Signature:

- 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