

2 copies

VOTING FORM BY CORRESPONDENCE
to vote by correspondence for
THE ORDINARY 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 Ordinary 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 Ordinary General Meeting of Shareholders of Teraplast SA, which will be held on September 14, 2018, 15:30 hours, or on September 17, 2018, 15:30 hours 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. Proposing Mr. Dorel Goia

For	Against	Abstaining

1.2. Proposing RSL CAPITAL ADVISORS S.R.L., represented by Mr. Razvan Stefan Letter

For	Against	Abstaining

1.3. Proposing Mrs. Magda-Eugenia Palfi-Țirău

For	Against	Abstaining

1.4. Proposing Mr. Sorin Olaru

For	Against	Abstaining

1.5. Proposing Mr. Alexandru Stanean

For	Against	Abstaining

2. The second item on the agenda: „ **Establishing the validity of the mandate of the Board members, starting from the date of adoption of the decision by OGMS. The Board of Directors proposes that mandate length will be 1(one) year.** ”

For	Against	Abstaining

3. The third item on the agenda: “**Electing Company’s internal auditor.**” The proposal of the Board of Directors is the following: **JP Auditors & Advisors SRL.**

For	Against	Abstaining

4. The fourth item on the agenda: „**Establishing the mandate of the Internal Auditor validity duration, starting from the date of adoption of the decision by O.G.M.S. Board’s proposal is the duration should be 1(one) year**”

For	Against	Abstaining

5. The fifth item on the agenda: „**The mandating Mr Dorel Goia and Mr Alexandru Stănean to negotiate and any of them to sign the administrative contracts of the directors and the contract with the internal auditor in the name and on behalf of the Company.**”

For	Against	Abstaining

6. The sixth 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

7. The seventh 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 **September 12, 15:30 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