

CURRENT REPORT

In accordance with Law no. 24/2017, and FSA Regulation no. 5/2018

Date of the report: September 23rd 2020

Name of the issuing company: TERAPLAST S.A.

Registered office: village Saratel, Sieu-Magherus commune, DN 15A, km 45 + 500, county Bistrita-Nasaud

Phone number: 0263/238.202

Fax number: 0263/231.221

Trade Register No.: J06/735/1992

VAT number: RO3094980

Subscribed and paid-up share capital: RON174,320,047.80

Regulated market for shares admitted to trading: Bucharest Stock Exchange, standard cat., symbol TRP

Important events to be reported: Appointment of the Chairman of the Board of Directors

The Board of Directors of TeraPlast SA, gathered on September 23rd 2020, **elected Mr. Dorel Goia as Chairman of the Board of Directors**, for the length of the mandate of Director.

The new structure of the Board of Directors was decided in the General Meeting of Shareholders, from September 14th 2020.

At present, the Board of Directors of the company consists of the following persons: Mrs. Magda-Eugenia Palfi, Mr. Dorel Goia, Mr. Razvan Stefan Lefter, Mr. Vlad Nicolae Neacsu and Mr. Alexandru Stanean, their mandate being valid from 14 September 2020 until 14 September 2021.

General Manager

Alexandru Stanean

If you need any further information feel free to contact us on

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