

2 copies

BALLOT PAPER – VOTE BY CORRESPONDENCE

For votes by correspondence for

THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF TERAPLAST S.A
Convened for 27.11.2020 / 28.11.2020

I, the undersigned _____ (name and surname of the shareholder – natural person) residing in _____ city _____, street _____ no. _____, county _____ identified with _____ (identity document), series _____ no. _____ issued by _____ on the _____, Personal Identification Number _____,

Or

The undersignedⁱ _____ (name of the shareholder – legal person), headquartered in _____, street _____ no. _____, bl. _____, sc. _____, et. _____, ap. _____, county _____, registered with the Trade Register attached to the Court _____ under no. J_/___/_____, VAT number RO _____, represented legally by ⁱⁱ Mr. /Mrs. _____, in capacity of General Director/Manager, holder of identity card series _____, no. _____, issued by Police/SPCLEP _____ having the Personal Identification Number _____

Owner on **16.11.2020** (reference date) of a number of _____ shares issued by **the Company TERAPLAST SA**, registered with the Trade Register of Bistrita-Nasaud Court under no. J06/735/1992, VAT no. RO3094980, traded on Bucharest Stock Exchange, having the symbol **TRP**, that grants me a number of _____ voting rights in the General Meeting of Shareholders, out of the total of 1.743.200.478 shares issued by **the Company TERAPLAST SA**, aware of the Agenda of the Ordinary General Meeting of Shareholders of Teraplast S.A. convened for **27.11.2020 at 10:00 am (Romania time)**, or on the date of the second meeting in case the first meeting cannot be held, namely for 28.11.2020 at **10:00 am (Romania time)**, if the Ordinary General Meeting of Shareholders will not be able to be validated at the first notice, and the documentation made available by Teraplast S.A.,

by the present **ballot paper**, I express my vote by correspondence regarding the items of the Agenda of the **Ordinary General Meeting of Shareholders**, as follows:

1. For **item 1** of the agenda, namely: **“Approving the individual interim financial statements of Teraplast SA, for the nine-month period ending 30.09.2020 (namely for the period 01.01.2020-**

30.09.2020), on the basis of the Report of the Company's Board of Directors and the auditor's report.":

For	Against	Abstaining

2. For **item 2** of the agenda, namely: „**Approving the net profit distribution corresponding to individual interim financial statements of Teraplast SA for the nine-month period ending on 30.09.2020, and approving the distribution of dividends in total amount of RON 45,323,187.31 the gross dividend/share proposed being of RON 0.0260 *.**”

**Upon calculating the amount of the gross dividend per share it was considered the number of shares issued by the company, out of which 966 shares were subtracted from the Company's account (following the use of an algorithm and rounding the results down to the next lowest integer as a result of processing the share capital increase, conducted on the basis of the E.G.M. Decision no. 1/29.04.2020) which the Company is currently holding, taking into account that own shares do not give a right of holding dividends or other rights.*

For	Against	Abstaining

3. For **item 3** of the agenda, namely: „**Setting a date of registration** serving to identify the shareholders concerned by the effects of the decisions adopted by the Ordinary General Meeting of Shareholders, according to Article 86 paragraph (1) of Law no. 24/2017. The date proposed by the Board of Directors is **16th December 2020.**”

For	Against	Abstaining

4. For **item 4** of the agenda, namely: „**Approving the 15th December 2020 as “ex-date”**, namely the day preceding the date of registration on which the financial instruments subject to the decisions of the company's executives are traded without the rights deriving from the decision, in accordance with Article 2 paragraph (2) item l) of Regulation no. 5/2018.”

For	Against	Abstaining

5. For **item 5** of the agenda, namely: „**Approving the 24th December 2020 as payment date**, as defined by Article 86 par. 2 of Law no. 24/2017, Article 2 par. (2) item h) and Article 178 of Regulation no. 5/2018.”

For	Against	Abstaining

6. For item 6 of the agenda, namely: „Appointing the Board of Directors for the execution of the decisions adopted by the Ordinary General Meeting of Shareholders.”

For	Against	Abstention

7. For item 7 of the agenda, namely: „Appointing the Chairman of the Board of Directors, Mr. Dorel Goia, to sign, for and on behalf of all shareholders present at the Meeting, the OGM decision.”

For	Against	Abstention

8. For item 8 of the agenda, namely: „To authorize the Company’s legal adviser, Mrs. Kinga Vaida, to do everything that is necessary as to record the OGMS resolutions at the Trade Register of Bistrita-Nasaud Court, and to publish such resolutions in the Official Gazette of Romania, part IV.”:

For	Against	Abstention

Please find hereby attached a copy of the valid ID cardⁱⁱⁱ/a copy of the registration certificate^{iv}.

Note: Will be marked with „X” the box corresponding to the vote. The other boxes will not be filled in with any mark.

This ballot paper 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 ballot paper will be filled in at all entries, signed and dated by the shareholder.

The ballot paper is executed up in 2 original copies, out of which: one will remain at the shareholder and the other will be submitted to **TERAPLAST S.A.** headquarter not later than **25.11.2020, 10:00 am Romania time.**

Date: _____

v _____ (signature)

vi _____

(First name and surname of the natural person shareholder or the legal representative of the legal entity, in capital letters)

Personal data entered in this special power of attorney (name and surname, domicile, serie 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 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 27.11.2020 / 28.11.2020.

In this case, the issuing company is exonerated from liability. Please let us know your requests 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 27.11.2020 / 28.11.2020.

Name and surname:

Date:

Signature:

ⁱ to be filled in only for legal entities

ⁱⁱ to be filled in with the legal representative according to the documents certifying the quality of representative

ⁱⁱⁱ applicable for natural persons

^{iv} applicable for legal entities

^v for shareholders legal entities, please stamp

^{vi} for legal entities, the ballot paper needs to be signed by the legal representative; please specify the position of the legal representative.