

CURRENT REPORT

According to Law no. 24/2017 and FSA Regulation no.5/2018

Date of the report: **09.12.2020**

Name of the issuer: **TERAPLAST S.A.**

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

Telephone/Fax: **0263/238.202; 0263/231.221**

Trade Register Office Number: **J06/735/1992**

VAT Number: **3094980**

Subscribed and paid-up capital: **RON 174.320.047,80**

Regulated market for shares admitted to trading: **Bucharest Stock Exchange, standard category**

Market symbol: **TRP**

Important events to report:

TeraPlast SA, the parent company of TeraPlast Group, the largest Romanian manufacturer of building materials, has appointed **Banca Transilvania as paying agent** for the dividends distribution approved by the company's shareholders within the 27.11.2020 *Ordinary General Meeting*.

According to the *Ordinary General Meeting of Shareholders from November 27, 2020*, TeraPlast will distribute dividends in the amount of RON 45,323,187.31, the gross amount of one dividend/share being RON **0.0260**.

Dividends will be paid to the TeraPlast shareholders recorded in the Shareholders Register on **December 16, 2020**, which is set by the *Ordinary General Meeting as registration date* ("ex-date" is December 15, 2020). The payment date is **December 24, 2020**.

Alexandru Stanean

General Manager

For further information you can contact us by

e-mail investor.relations@teraplast.ro

or phone +40 741 270 439 – contact person: Alexandra Sica.